RED ROSE RADIO LIMITED ('Company')
Company Number: 01372170

WRITTEN RESOLUTION OF THE SOLE MEMBER

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution of the Company ('**Resolution**').

1. ORDINARY RESOLUTION

IT WAS RESOLVED that the sole member consents to the Company's use of the exemption granted under section 479A of the Companies Act 2006 (exemption from audit by parent undertaking declaration of guarantee) from having its accounts audited for the accounting period ended 31 December 2019.

2. AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company, who, at 9 July 2020, is entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of **Bauer Radio Limited**

Sarah Vickery
Director

9 July 2020
Date of signature

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by using one of the following delivery methods:

   a. **By hand or by post:** delivering the signed copy to FAO Trudy Heasman, Bauer Corporate Services, Media House, Peterborough Business Park, Lynch Wood, Peterborough, PE2 6EA.

   b. **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending to trudy.heasman@bauerservices.co.uk.

2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

4. Unless, by a date that is 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

THURSDAY
A9K2W1DM
A24 17/12/2020 #192
COMPANIES HOUSE