

Company No: 1394141

THE COMPANIES ACTS 1985 AND 1989

ELECTIVE RESOLUTIONS

of

EMAP RADIO LIMITED

At a duly convened Annual General Meeting of the Company held on 31st January 1996 at 1 Lincoln Court, Lincoln Road, Peterborough, PE1 2RF, the following resolutions were passed:-

ELECTIVE RESOLUTIONS

1. The Company henceforth shall not lay accounts and reports before the Company in General Meeting (Section 252)
2. The Company shall not be obliged to appoint auditors annually (Section 386)
3. The Company shall not henceforth hold Annual General Meetings (Section 366 A)

Dated 31st January 1996


D K Walmsley
Secretary

