Company Number 1955992

Company Limited by Shares Special Resolution of RADIO SOUTH PLC

At an extraordinary general meeting of the Company duly convened and held at 42/46 Frederick Place Brighton East Sussex BN1 1AT on Monday 8 June 1992 the following resolution was duly passed as a special resolution

Special Resolution

That the amount standing to the credit of the Share Premium Account of the Company be and the same is hereby reduced from £2,826,424 to £1,088,077

Chairman

