

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

No 1955992

I hereby certify that RADIO SOUTH LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the Company is limited.

Given under my hand at Cardiff the 4th AUGUST 1992

M. B. MAY (MRS.)

An Authorised Officer