

24-04-96

Company No: 2065517

THE COMPANIES ACTS 1985 AND 1989

ELECTIVE RESOLUTIONS

of


VIKING RADIO LIMITED

At a duly convened Extraordinary General Meeting of the Company held on 29th March 1996 at Scriptor Court, 155 Farringdon Road, London, EC1R 3AD, 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)
4. That the provisions of section 80A of the Act shall apply instead of the provision of sections 80(4) and 80(5) of the Act to the giving or renewal of an authority under section 80 of the Act until this resolution is revoked or otherwise ceases to have effect.

Dated 29th March 1996


D K Walmsley
Secretary

