

3  
Company Number: 2721189

THE COMPANIES ACTS 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

of Maidstone Broadcasting

passed the 7 July 2004

By means of a special resolution dated the 7 July 2004, signed by the sole shareholder of the above named Company entitled to attend and vote at general meetings of the Company the following SPECIAL RESOLUTION was passed:

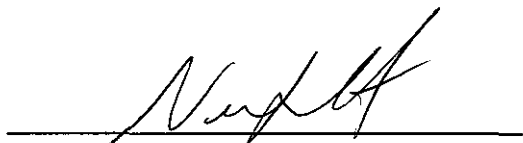
**WRITTEN SPECIAL RESOLUTION**

THAT the Articles of Association of the Company be altered by the adoption of a new Article 6A in the form set out below:

"6A. Notwithstanding anything contained in these articles:

Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution."

Signed

 Director

