

**FILING COPY OF RESOLUTIONS PASSED IN WRITING**

Company No. 04255837

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**-of-**

**VIRGIN RADIO ASIA HOLDINGS UK LIMITED**

In accordance with Chapter 2 of Part 13 Companies' Act 2006, the following resolutions were passed as written resolutions on 10 July 2009.

**SPECIAL RESOLUTIONS**

- 1 That the Company be wound up by way of a members' voluntary liquidation.
- 2 That Peter John Robertson Souster, consultant to, and Bruce Alexander Mackay of, Baker Tilly Restructuring and Recovery LLP (together the "Joint Liquidators") be appointed joint liquidators to act either jointly or severally.
- 3 That, pursuant to Regulation 117 of the Regulations contained or incorporated in Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended by The Companies (Tables A to F) Amendment Regulations 1985 and The Companies Act 1985 (Electronic Communications) Order 2000) as incorporated in the articles of association of the Company, the Joint Liquidators be and are hereby authorised to distribute to the member of the Company, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such distribution shall be carried out to the member of the Company.

  
Director

TUESDAY



A1Q

14/07/2009

COMPANIES HOUSE

90