

Company No: 4287647

K RADIO (EAST MIDLANDS) LIMITED

(Registered Number 4287689)

THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

K RADIO (EAST MIDLANDS) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held on 17 October 2001 the following Resolutions were duly passed as Elective Resolutions of the Company:

ELECTIVE RESOLUTIONS

"THAT the Company elects:

- (i) That the Company shall not lay accounts and reports before the Members in General Meeting in accordance with the provisions of Section 252 of the Companies Acts 1985 - 1989;
- (ii) That the Company shall not be obliged to appoint auditors annually in accordance with the provisions of Section 386 of the Companies Acts 1985 - 1989;
- (iii) That the Company shall not hold Annual General Meetings in accordance with the provisions of Section 366A of the Companies Acts 1985 - 1989."

Secretary:  Date: 17-10-01

