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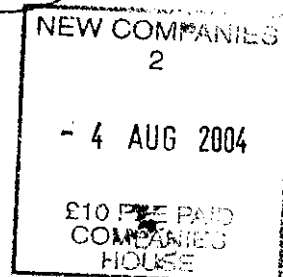
Company number 5017678

The Companies Acts 1985 and 1989

**SPECIAL RESOLUTIONS**

of


**BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED**



At an extraordinary general meeting of the Company held on 9 July 2004 the following resolutions were duly passed as special resolutions:

**SPECIAL RESOLUTIONS**

- 1 THAT the name of the Company be changed to The Broadcast Advertising Standards Board of Finance Limited
- 2 THAT the Memorandum of Association of the Company be amended by deleting clause 3(A) and replacing with the clause 3(A) contained in the form of Memorandum of Association produced to the meeting and signed for purposes of identification by the Chairman.

  
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Chairman

