

SMOOTH RADIO NE LIMITED
(the "Company")
(Registered Number: 05094550)

Written Resolution of the Sole Member, dated 13 September 2021
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the sole eligible member of the company as a written resolution and passed as an ordinary resolution.

Ordinary Resolution:

- 'That for the year ended 31 December 2020 the company was entitled to exemption under section 479A of the Companies Act 2006 relating to subsidiary companies and the sole shareholder agrees that an audit will not be required' (the "Resolution").

AGREEMENT

We, being the sole eligible member of the Company, hereby signify our irrevocable agreement to the Resolution having been served due notice:

The Members

£1.00 Ordinary Shareholders:



For and on behalf of Communicorp UK Limited

Date 13th September 2021

WEDNESDAY



AAD1YPJK

A24

15/09/2021

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COMPANIES HOUSE