



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5504362

The Registrar of Companies for England and Wales hereby certifies that

RADIO UK HOLDINGS LIMITED

having changed its name, is now incorporated under the name of

MACQUARIE (RUKH) LIMITED

Given at Companies House on **21st October 2008**



C05504362K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000025/30

Company number: 05504362

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
RADIO UK HOLDINGS LIMITED
(the "Company")

The following written resolution of the members of the Company was passed as a special resolution on 24 September 2008 pursuant to Part 13, Chapter 2 Companies Act 2006

"That the name of the Company be changed to

Macquarie (RUKH) Limited "


James Greenfield
Company Secretary

TUESDAY



A10 *AXJSM45D* 296
COMPANIES HOUSE