

## **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**

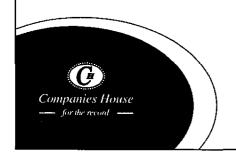
having changed its name, is now incorporated under the name of

MACQUARIE (RUKH) LIMITED

Given at Companies House on 21st October 2008



\*C05504362K\*





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

Macquare (RUKH) Limited "

James Greenfield Company Secretary

TUESDAY



A10

21/10/2008 COMPANIES HOUSE

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