



**STUDENT
RADIO**
ASSOCIATION

COMPANIES ACT
WRITTEN RESOLUTIONS OF THE DIRECTOR

Resolution in writing of 06419104 Ltd dated this the 11th day of December, 2020 ; Company No 06419104

BACKGROUND:

A. The Company is a company organised and operating under the Laws of England.

IT WAS RESOLVED THAT:

1. Change of company name to The Student Radio Ltd
2. Any one director or officer of the Company is authorised to sign all documents and perform such acts as may be necessary or desirable to give effect of the above resolution.
3. The Secretary of the Company is directed to update the minute book of the Company, as appropriate.

Dated in England on the 11th day of December, 2020.

X *Naomi Oiku*

Naomi Oiku





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **6419104**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

06419104 LTD

a company incorporated as private limited by guarantee, having its registered office situated in England and Wales, has changed its name to:

THE STUDENT RADIO LTD

Given at Companies House on **13th March 2021**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**