

Company Number SC071102

**Written Resolution of SRH Radio Sales Limited**

Passed on <sup>19<sup>th</sup></sup> December 2006

We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY UNANIMOUSLY PASS the following resolutions

That in accordance with s80 of the Companies Act 1985 the Company hereby elects to fix the duration of the authority of the directors to allot shares as greater than five years

That in accordance with s252 of the Companies Act 1985 the Company hereby elects to dispense with the requirement of laying reports and accounts before the Company in general meetings

That in accordance with s366A of the Companies Act 1985 the Company hereby elects to dispense with the requirement to hold annual general meetings until this resolution is revoked

That in accordance with s386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually

Signed

For and on behalf of  
Scottish Radio Holdings Limited



**CERTIFIED COPY**  
Company Secretary