

Company Number: SC181515

COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RECORD OF A DECISION OF THE SOLE MEMBER OF

SCOTTISH RADIO NEWS LIMITED

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006

(DECISION TAKEN ON 18/12/08 )

Pursuant to section 357(2) of the Companies Act 2006, this is a record of details of the following decision taken by the sole member of the Company on 18/12/08, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as an special resolution of the Company:

SPECIAL RESOLUTION

That the Articles of Association of the Company shall be amended as follows:

1. A new Article 20A shall be inserted as follows:

**"Participation in board meetings by telephone**

20A. All or any of the members of the board or any committee of the board may participate in a meeting of the board or that committee by means of a conference telephone or any communication equipment which allows all persons participating in the meeting to hear each other. A person so participating shall be deemed to be present in person at the meeting and shall be entitled to vote or be counted in a quorum accordingly. Such a meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is."

Signed: [Signature]

For and on behalf of  
Scottish Radio Holdings Limited

Date: 18/12/08

Certified to be a true copy  
SISEC LIMITED  
Secretary

By [Signature]

23 DEC 2008

TUESDAY



A14 30/12/2008 102  
COMPANIES HOUSE