

COMPANY NAME – RADIO PLYMOUTH LIMITED

COMPANY NUMBER - 4808638

RESOLUTIONS OF THE BOARD OF RADIO PLYMOUTH LIMITED

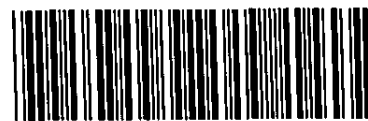
The following Special and Ordinary Resolutions were agreed and passed by the members of Radio Plymouth Limited (hereinafter called the Company)

On the 19th Day of March 2008,

- 1 Clause 5 of the Memorandum of Association for the Company shall be amended with an increase in the Authorised Share Capital from 1,000 shares of £1 each to 1,000,000 shares of £1 each;
2. Clause 9 of the Articles of Association shall be amended with the inclusion of a new clause 9(v) as follows;
9(v) In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall be entitled to a casting vote in addition to any other vote he may have.
- 3 It is agreed by Paul Hussell, Richard Bath, Hugh Scully and Karen Stockdale that they shall resign as directors of the Company and it is resolved that the Company Secretary will forward appropriate forms to Companies House to confirm their resignations,
- 4 It is resolved that Hugh Michelmores and Charles Howeson shall be appointed as new Directors of the Company,
- 5 It is resolved that David Rodgers shall be appointed Chairman of the Company,
- 6 It is resolved that 24,996 new ordinary shares of £1 each shall be issued, in addition to the founding 4 shares of £1 each held by David Rodgers, Paul Hussell, Richard Bath and Hugh Scully, as follows,

David Rodgers, Plymouth	979	= 3 92%
Paul Hussell, Plymouth	969	= 3 88%
Richard Bath, Plymouth	969	= 3 88%
Hugh Scully, Cornwall	969	= 3 88%
Hugh Michelmores, Plymouth	970	= 3 88%
Philip Schofield, Henley	970	= 3 88%

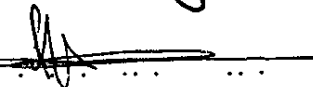
WEDNESDAY

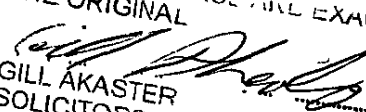


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COMPANIES HOUSE

Christine Gatehouse, Plymouth	970	= 3.88%
Charles Howeson, Plymouth	980	= 3.92%
Karen Stockdale, Plymouth	970	= 3.88%
London Media Company	16250	= 5.00%
TOTALS	24,996	

Signed by the Chairman 

Signed by the Company Secretary 

CERTIFIED TRUE AND EXACT COPY OF
THE ORIGINAL
 SOLICITOR
GILL AKASTER
SOLICITORS
25 LOCKYER STREET
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