

Registered No 06251684

THE COMPANIES ACTS 1985, 1989 and 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

GLOBAL RADIO UK LIMITED
("the Company")

Passed 22 June 2007

Pursuant to section 381A of the Companies Act 1985 we, the undersigned, being the sole member of the Company with a right to attend and vote at a general meeting of the Company, hereby resolve that the following resolution be duly passed as a special resolution

SPECIAL RESOLUTION

- 1 THAT the articles of association of the Company be amended by removing paragraphs 5 and 20 from the existing articles of association



For and behalf of
EYRECOURT LIMITED

WEDNESDAY



A56 *A91T4QY5* 490
04/07/2007
COMPANIES HOUSE