

30192-5

**Rainbow Radio Holdings Limited**

**Minutes of the Extraordinary General Meeting of the company held at the  
Swallow Trafalgar Hotel, Preston New Road, Samlesbury, Lancashire on Friday,  
16<sup>th</sup> February 2007**

Present: Jonathan C H Anelay Chairman  
Iain D Newton  
Brian Openshaw  
Lorraine M Canavan (In attendance)

1. It was proposed by Iain D Newton, seconded by Brian Openshaw and resolved that Lance Edward Anelay be appointed to the Company's Board of Directors with effect from the 1<sup>st</sup> April 2007.

Chairman \_\_\_\_\_

Date \_\_\_\_\_

FRIDAY



A41

\*ARWVXNW8\*

16/03/2007

469

COMPANIES HOUSE

Circulation: JCHA, IDN, BO