

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RAINBOW RADIO (BLACKBURN) LIMITED ("the Company")

By a Resolution in writing signed on 24th day of April 2013 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 by the members for the time being entitled to receive notice to attend and vote at General Meetings of the Company the following Resolution was duly passed as a Special Resolution -

THAT the issued share capital of the Company be reduced from £860,002 to £375,002 by cancelling and extinguishing 485,000 of the issued ordinary shares of £1 each in the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holder of the shares

Dated 24/04/ 2013

Signed

Brian Openshaw

Director

THURSDAY



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25/04/2013

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