

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION of**  
**REAL RADIO (YORKSHIRE) LIMITED ('Company')**  
**Company Number: 03798969**

**Circulation Date: 25<sup>th</sup> February 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ('Act'), the directors of the Company propose that the following resolution is passed as a special resolution ('Resolution')

**SPECIAL RESOLUTION**

**Reduction of Capital**

That the issued share capital of the Company be reduced from £3,300,000 to £1 by the cancellation of 3,299,999 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 credited to a reserve

**AGREEMENT**

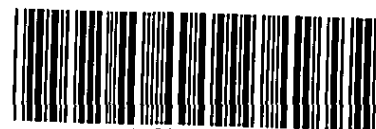
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution

  
\_\_\_\_\_  
Signed for and on behalf of  
**Real and Smooth Limited**

Date of signature *25/2/2014*

WEDNESDAY



A07      \*A33J9OQA\*      #63  
12/03/2014  
COMPANIES HOUSE