



WRITTEN RESOLUTIONS OF THE DIRECTORS OF SAGA RADIO (LONDON) LTD (THE "COMPANY")
(Registered Number: 05094389)

WE, the undersigned, being all of the directors of the Company, hereby:

1. **NOTE** that the Company is dormant and does not hold any assets.
2. **NOTE** that the company's sole shareholder, Roger De Haan, and its directors, unanimously consider that a dissolution of the Company (the "**Dissolution**") is in the best interests of the Company for the benefit of its members as a whole.
3. **NOTE** that the Company is not prohibited from applying to the registrar of companies in order to be struck off the register of Companies, in accordance with section 1003 Companies Act 2006 (the "**CA 2006**"), by virtue of any of the circumstances set out in sections 1004 and 1005 CA 2006.
4. **RESOLVE** that having made full enquiries into the Company's affairs, the directors are entitled to apply to the registrar of companies for the Company to be struck off the register of companies in accordance with section 1003 CA 2006.
5. **RESOLVE** that the application for striking off (Form DS01) provided to the directors in draft form (the "**Application**") be and is hereby approved, and that each of the directors shall sign and complete the Application on behalf of the company.
6. **RESOLVE** that either director or their nominee is authorised to:
 - a. submit the Application to the registrar of companies, subject to any amendment they consider necessary or desirable;
 - b. send a copy of the Application to Roger De Haan in his capacity as the Company's sole shareholder and to any other person who is eligible to receive the Application in accordance with sections 1006 and 1007 CA 2006; and
 - c. do any such act as they may consider necessary or desirable in connection with the Dissolution.

Directors of the Company should sign and date below to signify their agreement to the resolutions.

Agreed by Roger De Haan  Signed	Agreed by Richard Fraser  Signed
Date <u>21/04/21</u>	Date <u>21/04/21</u>

Attachment: Draft DS01 form

