

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
NATIONWIDE FM LIMITED

WEDNESDAY



("Company")

PASSED ON 13 MAY 2010

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 13 MAY 2010 as a special resolution as indicated below

SPECIAL RESOLUTION

That the Articles of Association ("Articles") of the Company be amended such that regulation 15 2 of the Articles be deleted and replaced by the following provision

"15 2 -

- (1) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than two, and unless otherwise fixed it is two
- (2) If the total number of directors for the time being is less than the quorum required, the directors must not take any decision other than a decision
 - (a) to appoint further directors, or
 - (b) to call a general meeting so as to enable the shareholders to appoint further directors "

Director