

SATURDAY



COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WAVE 102 FM LIMITED (the "Company")
(Registered Number SC167874)

Written Resolution

Circulation Date: 30 November 2017

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the 'Act'), it is proposed that the resolution below be passed as a special resolution of the Company (the 'Resolution'):-

SPECIAL RESOLUTION

THAT the name of the Company be and is hereby changed to Coast to Coast FM Radio Ltd.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:


.....
New Wave Media Limited

30/11/2017
.....
Date

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Blackadders LLP using one of the following methods:

By Hand: delivering the signed copy to Sarah Winter, Blackadders LLP, 30 & 34 Reform Street, Dundee, DD1 1RJ.

Post: returning the signed copy to Sarah Winter, Blackadders LLP, 30 & 34 Reform Street, Dundee, DD1 1RJ.

By Email: emailing a scan of the signed copy for the attention of Sarah Winter at sarah.winter@blackadders.co.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless sufficient agreement has been received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.