

Notice of Written Resolutions (for Companies House filing)

Registered in England and Wales

Company no 04311042

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Wave (No.2) Limited

Passed on *1 February 2013*

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed

Special resolution

That the company be wound up voluntarily

Ordinary resolution

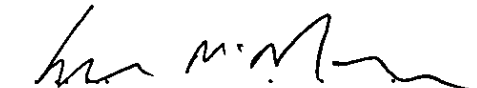
That Blair Carnegie Nimmo of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, United Kingdom, be and is hereby appointed liquidator for the purpose of such winding up and that any power conferred on him by the company, or by law, be exercisable by him alone

Special resolutions

That the liquidator be and is hereby authorised to make distributions in specie, as and when determined by the liquidator, of the assets of the company during the administration of the winding up

That the liquidator be and is hereby authorised to exercise any of the powers to make compromises as contained in paragraphs 2 and 3 of Part 1 of Schedule 4 of the Insolvency Act 1986

Signed



Lynn McManus
Director

Dated 1 February 2013

