

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 352287

Existing company name: WILD MEDIA FOUNDATION

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 16th day of JANUARY 2020

That the name of the company be changed to:

New name: SCOTLAND: THE BIG PICTURE

Signed: MONMAYL (MARK HAMBURN)
*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
~~receiver manager~~ / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the



S8XVMVEX
SCT 01/02/2020 #122
COMPANIES HOUSE
S8WM54J
SCT 18/01/2020 #319
COMPANIES HOUSE