

**Company number: 00715593**

**CBS INTERNATIONAL TELEVISION (UK) LIMITED**  
**("Company")**

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

**(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 15 May 2018 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"); the cancellation and extinguishing for no consideration of 133,732 issued ordinary shares of £1.00 each in the capital of the Company registered in the name of CBS International (Netherlands) B.V.

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 15 May

2018 by each of the directors of the Company:

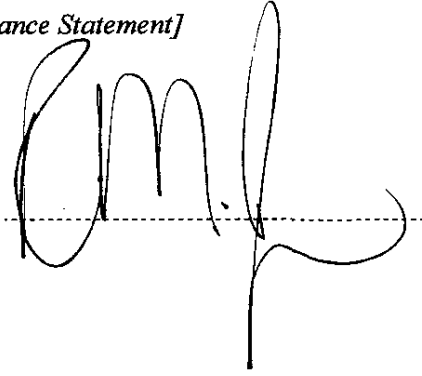
*[signature page follows]*



*[Signature page for Directors' Compliance Statement]*

**RICHARD JONES**

) Signature

A handwritten signature in black ink, appearing to be 'RJ', written over a horizontal dashed line.

**STEPHEN TAGUE**

) Signature

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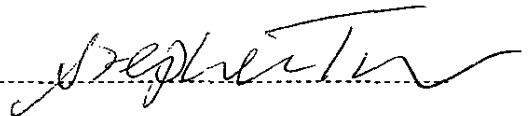
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*[Signature page for Directors' Compliance Statement]*

**RICHARD JONES**

) Signature .....

**STEPHEN TAGUE**

) Signature  .....