

Company No: 00715593

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

CBS INTERNATIONAL TELEVISION (UK) LIMITED

("Company")

Passed on *15 May* **2018**

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 as a special resolution on 15 May 2018:

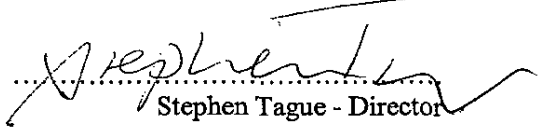
SPECIAL RESOLUTION

That the share capital of the Company be reduced by £133,732 by 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.

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[Signature page for File Copy Written Resolution]


Stephen Tague - Director