

Ernst & Young LLP Tel: + 44 20 7951 2000 1 More London PlaceFax: + 44 20 7951 1345 London ey.com SE1 2AF

BBC Worldwide Limited 1 Television Centre 101 Wood Lane London W12 7FA 7 August 2017

Dear Sirs

## **BBC Worldwide Limited**

Company registered number: 01420028

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of BBC Worldwide Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that BBC Worldwide Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

ICAEW Registration Number - C009126168

Enst & Young LLP

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