Claim No. CR-2015-008847

IN THE HIGH COURT OF JUSTICE **CHANCERY DIVISION COMPANIES COURT**

THE HONOURABLE MR JUSTICE HENDERSON

IN THE MATTER OF

(1) PARAMOUNT PICTURES INTERNATIONAL LIMITED (2) VIACOM GLOBAL (NETHERLANDS) B.V.



Claimants

-AND-

IN THE MATTER OF THE COMPANIES (CROSS-BORDER MERGERS) **REGULATIONS 2007**

| | |
|-------|-------------|
| ORDER | |
| | |

UPON THE JOINT APPLICATION by Claim Form dated 6 November 2015 of the above named Paramount Pictures International Limited (the "Transferee") whose registered office is at Building 5, Chiswick Park, 566 Chiswick High Road, London, W4 5YF, United Kingdom, registered with the Registrar of Companies under number 03458440 and Viacom Global (Netherlands) B V Limited (the "Transferor") whose registered office is at Hoogoorddreef 5, 1101 BA Amsterdam, The Netherlands, registered with the Dutch trade register under number 34235952,

AND UPON HEARING Counsel for the Transferee and the Transferor,

AND UPON READING the Claim Form and the evidence,

THE COURT HEREBY confirms the final completion of the merger between the Transferor and the Transferee pursuant to Regulation 16 of the Companies (Cross



RCS 16/11/2015 COMPANIES HOUSE

#25

Border Mergers) Regulations 2007 and further directs that the merger shall take effect at 11 59 p m on 31 December 2015

DATED this 13th day of November 2015