

Company No. 04463534

Written Resolutions of BBC Commercial Holdings Limited (the "Company")

Circulation Date: 27 March 2017

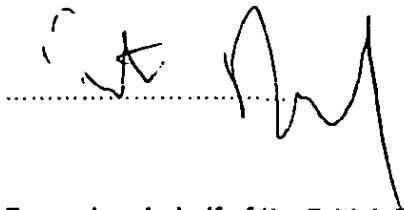
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, it is proposed that the following resolutions ("Resolutions") be passed as ordinary resolutions:

Ordinary resolutions

1. THAT, pursuant to paragraph 43(1) of Schedule 2 to The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the directors of the Company shall have the powers given by section 550 of the Companies Act 2006 to allot shares or to grant rights to subscribe for or to convert any security into shares in the capital of the Company.
2. THAT, pursuant to paragraph 42(2) of Schedule 2 to The Companies Act 2006 (Commencement No.8, Transitional Provisions and Savings) Order 2008, the provision of the Company's memorandum of association which has since 1 October 2009 been treated as a provision of the Company's articles of association setting the maximum amount of shares that may be allotted by the Company is revoked.

Please read the Notes below before signifying your agreement to the Resolutions.

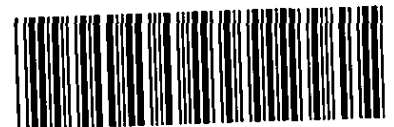
The undersigned, being an "eligible member" (as defined in Section 289 of the Companies Act 2006) and entitled to vote on the Resolutions on the circulation date specified above, hereby irrevocably agrees to the Resolutions:



For and on behalf of the British Broadcasting Corporation

Dated: 27 MARCH 2017

FRIDAY



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COMPANIES HOUSE