

BBC COMMERCIAL HOLDINGS LIMITED (THE "COMPANY")

COMPANY NUMBER: 04463534

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Passed on: 11 OCTOBER 2017



This written resolution is passed in accordance with Article 10 of the Company's articles of association.

I, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company hereby pass the following resolution as a special resolution and agree that it shall for all purposes be as valid and effective as if it had been passed by me at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the authorised share capital of the Company be reduced from £125,789,934 to £50,000 such reduction to be effected by the cancellation of 125,739,934 ordinary shares of £1 each registered in the name of British Broadcasting Corporation.

A handwritten signature in black ink, appearing to read "Anne Bulford", written over a horizontal line.

Signed by **Anne Bulford**
For and on behalf of
British Broadcasting Corporation

Certified to be a true
copy of the original.

A handwritten signature in black ink, consisting of several loops and strokes, written over a horizontal line.
COMPANY SECRETARY