

**BBC Ventures Group Limited**

**Company No. 04463546**

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution of**

**BBC Ventures Group Limited (the "Company")**

**(Passed on 30<sup>th</sup> March 2011)**

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

We, 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 us at a general meeting of the Company duly convened and held

**Special Resolution**

That the authorised share capital of the Company be reduced from £168,300,000 to £1,300,000, such reduction to be effected by the cancellation of 167,000,000 ordinary shares of £1 each registered in the name of BBC Commercial Holdings Limited



For and on behalf of  
BBC Commercial Holdings Limited

