AGREEMENT TO EXEMPTION FROM AUDIT FOR SUBSIDIARY COMPANIES

In respect of the eight companies listed, BBC Studios Distribution Limited (Company number 01420028) as sole member of the subsidiaries agrees under section 479A of the Companies Act 2006 to the exemption from audit for the year ended 31 March 2019.

BBC EARTH PRODUCTIONS (AFRICA) LIMITED (Company number 07451708)

BBC EARTH PRODUCTIONS (LIFE) LIMITED (Company number 05705186)

BBC EARTH PRODUCTIONS LIMITED (Company number 07787231)

BBC MAGAZINES HOLDINGS LIMITED (Company number 05699560)

BBC STUDIOS CHANNEL INVESTMENTS LIMITED (Company number 03309240)

BBC STUDIOS INVESTMENTS LIMITED (Company number 02701369)

BBC STUDIOS DRAMA PRODUCTIONS LIMITED (Company number 08305652)

TONTO FILMS AND TELEVISION LIMITED (Company number 05221185)

Signed on behalf of the Board on 19 Sphember 2019

Tom Fussell Director

BBC Studios Distribution Limited

13/12/2019 A03 COMPANIES HOUSE

COMPANIES HOUSE

#28 30/10/2019