

Company No 05982502

Bedder 6 Limited (the "Company")
Television Centre, 101 Wood Lane, London, W12 7FA

WRITTEN RESOLUTION

Pursuant to Chapter 10 of Part 17 of the Companies Act 2006, the Directors of the Company propose that the resolution below is passed as a special resolution

SHARE CAPITAL REDUCTION

- 1 IT IS NOTED that the Sole Member of the Company had received a copy of a solvency statement signed by the Directors of the Company
- 2 IT IS RESOLVED that the share capital of the Company be reduced from £200 to £1 and the balance of £199 be paid into a reserve



For and on behalf of **BBC Worldwide Limited**

(being the holder of 100% of the Company's shares)

DATE: 14 MARCH 2016

