

Company no. 06299508

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**DISCOVERY NETWORKS INTERNATIONAL HOLDINGS LIMITED**

**("Company")**

Written resolution of the Company pursuant to chapter 2 part 13 of the Companies Act 2006 proposed by the directors of the Company, as a special resolution as detailed below

**SPECIAL RESOLUTION**

**That:**

- 1 the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of 20 pence on each of the ordinary shares of 45 pence in the capital of the Company (currently registered in the name of Discovery Networks International, LLC);
- 2 the nominal value of each ordinary share of 45 pence each in the capital of the Company be reduced from 45 pence to 25 pence, and
3. the share premium account standing in the books of the Company at the date of this resolution in the sum of £3,850,000 be cancelled,

such that the following accounts standing in the books of the Company at the date of this resolution be reduced or cancelled (as appropriate) by the sums set out in column (3) of the table below.

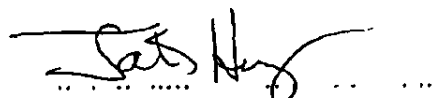
(1) Account	(2) Total Funds Standing in Account as at 18 September 2013 (£)	(3) Amount of Reduction (£)
Called up share capital	659,303,611 20	293,023,827 20
Share premium	3,850,000	3,850,000

Circulation date:

24 September 2013

Registered office:

Discovery House  
Chiswick Park Building 2  
566 Chiswick High Road  
London  
W4 5YB



Director

TUESDAY



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24/09/2013

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COMPANIES HOUSE