

STEP 8(D)

Company No: 06299508

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION

of

DISCOVERY NETWORKS INTERNATIONAL HOLDINGS LIMITED

("Company")

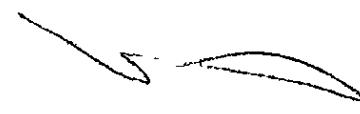
PASSED ON 16 DECEMBER 2013

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed on 16 DECEMBER 2013 as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be reduced (with no return to shareholders) from £1,412,575,225 divided into 5,650,300,900 ordinary shares of £0.25 each to £1,000 divided into 4,000 ordinary shares of £0.25 each, such that the following account 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

Account	Total Funds Standing in Account as at 16 December 2013 (£)	Amount of Reduction (£)
Called up share capital	1,412,575,225	1,412,574,225



Director

TUESDAY



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A09

17/12/2013

#102

COMPANIES HOUSE