

Company Number: 00530051

THE WALT DISNEY COMPANY LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

4 MAY 2017 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as an ordinary resolution (the "Resolution"):

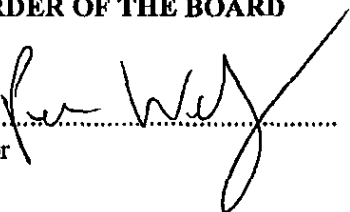
ORDINARY RESOLUTION

THAT, in accordance with paragraph 43 of Schedule 2 to the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the directors be and are hereby authorised to exercise any power of the Company under section 550 of the Companies Act 2006.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

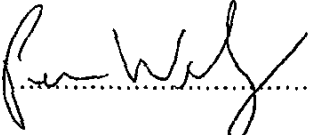
BY ORDER OF THE BOARD

.....
Director



AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

.....

Director
for and on behalf of
Wedco EMEA Ventures Limited

Dated:4..MAY..... 2017

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it by delivering the signed copy to the registered address of the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.