Company No 02592868

BBC World Service Television Ltd ('the Company') Television Centre, 101 Wood Lane, London, W12 7FA

Statement of the Director made in accordance with section 644(5) of the Companies Act 2006

- The Director of the Company confirms that the solvency statement made in accordance with section 643 of the Companies Act 2006 on 9 MARCH 2016 was
 - a made not more than 15 days before the date on which the resolution was passed, and
 - b provided to members in accordance with section 642(2)

Date

)14 MARCH 2016

Martyn Freeman

THURSDAY

SPE

17/03/2016 COMPANIES HOUSE #26