

Company No 02592868

**BBC World Service Television 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 Sole Director of the Company proposes 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 Director of the Company
- 2 IT IS RESOLVED that the share capital of the Company be reduced from £6,000,002 to £1 and the balance of £6,000,001 be repaid to the Sole Shareholder of the Company, BBC Worldwide Limited



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

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

DATE: 14 MARCH 2016

THURSDAY



LD5 "L52XAU11" 17/03/2016 #32  
COMPANIES HOUSE