

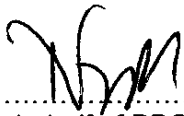
Company No: 04463546

**BBC Studios Group Limited (the "Company")**  
1 Television Centre, 101 Wood Lane, London, W12 7FA  
**SOLE MEMBER'S RESOLUTION**

**CHANGE OF COMPANY NAME**

IT IS RESOLVED THAT:

1. The Company name be changed to BBC Studios Limited with effect on 1 October 2018.



.....  
For and on behalf of BBC Commercial Holdings Limited

Date: 12 September 2018





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number **4463546**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

**BBC STUDIOS GROUP LIMITED**

a company incorporated as private limited by shares; having its registered office situated in England and Wales; has changed its name to:

**BBC STUDIOS LIMITED**

Given at Companies House on **1st October 2018**