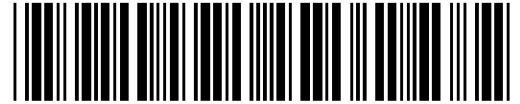




Change of relevant legal entity (RLE) details

Company Name: **Earth Film Productions Limited**

Company Number: **09142155**



Received for filing in Electronic Format on the: **25/07/2017**

X6BENEZF

Details Prior to Change

Name: **BBC EARTH PRODUCTIONS LIMITED**

New Details

Date of Change: **16/12/2016**

New Registered or
Principal Office Address: **1 TELEVISION CENTRE 101 WOOD LANE
LONDON
UNITED KINGDOM
W12 7FA**

New Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor