

TUESDAY



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03/04/2018

#66

COMPANIES HOUSE

Company No: 04463546

BBC Ventures Group Limited (the "Company")
Bc2 A5 Broadcast Centre Media Village 201 Wood Lane, London, W12 7TP

SOLE MEMBER'S RESOLUTION

CHANGE OF COMPANY NAME

IT IS RESOLVED THAT:

1. The company name be changed to BBC Studios Group Limited with effect on 3 April 2018.

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

Date: 20 MARCH 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 VENTURES 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 GROUP LIMITED

Given at Companies House on **3rd April 2018**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**