

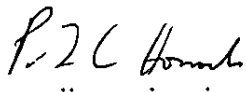
**BBC WST LIMITED**

**COMPANY NO. 2746733**

**ORDINARY RESOLUTIONS OF THE ANNUAL GENERAL MEETING  
HELD ON 27<sup>TH</sup> SEPTEMBER 2010**

**IT IS RESOLVED THAT**

- 1 "The Accounts prepared by KPMG LLP be and are hereby accepted by the Company in General Meeting.
- 2 KPMG LLP be and are hereby reappointed auditors of the Company to hold office from the conclusion of the Meeting until the conclusion of the next General Meeting at which accounts are laid before the Company at a remuneration to be fixed by the Directors "

Signed   
(Authorised Representative of the Sole Member,  
the BBC World Service Trust)

Dated 29 / 9 2010

