

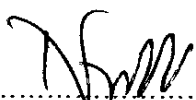
Company No: 09463829

BBC Studios Limited (the "Company")
Bc3 D4 Broadcast Centre, 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 Productions Limited with effect on 1 October 2018.



.....
For and on behalf of BBC Studios Group Limited

Date: 12 September 2018





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9463829**

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

BBC STUDIOS 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 PRODUCTIONS LIMITED

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