

BBC WST Limited
Registered office Broadcasting House, Portland Place, London W1A 4AA
Telephone +44 (0)20 8008 0001, Fax +44 (0)20 8008 5970

<http://www.bbc.co.uk/mediaaction>

B B C WST LIMITED

Company number: 02746733

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION ON CHANGE OF NAME
OF
BBC WST LIMITED

At a General meeting of the Members of BBC Media Action ("the Company"), duly convened and held at Broadcasting House, Portland Place, London, W1A 1AA on the 5th day of September 2013 it was resolved that.

"The name of the Company be changed to: **BBC Media Action (India) Limited**"

Signed: _____

P. L. Howard

As representative of the sole shareholder
BBC Media Action

WEDNESDAY



A38 *A2GPP116* 11/09/2013 #64
COMPANIES HOUSE

BBC WST Limited is a company incorporated in the United Kingdom and is a registered charity Registered Company No 2746733
Registered Charity No 1121665





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2746733

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

BBC WST LIMITED

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

BBC MEDIA ACTION (INDIA) LIMITED

Given at Companies House on **12th September 2013**



Companies House



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