

BBC MEDIA ACTION (INDIA) LIMITED

COMPANY NO. 2746733

**ORDINARY RESOLUTIONS OF THE ANNUAL GENERAL MEETING
HELD ON 6 NOVEMBER 2013**

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. *R J C Hornsby*
(Authorised Representative of the Sole Member,
BBC Media Action)

Dated *6th November* 2013

MONDAY



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02/12/2013

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COMPANIES HOUSE