

REGISTERED NUMBER: 1518707

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

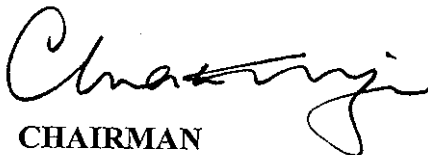
SKY TELEVISION LIMITED

(Passed on 6th April 1995)

At an Extraordinary General Meeting of the Company held at 6 Centaurs Business Park, Grant Way, Isleworth, Middlesex TW7 5QD on 6th April 1995, the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the regulations contained in Table A, "Regulations for Management of a Company Limited by Shares" be and are hereby adopted as the Articles of Association of the company in substitution for and to the exclusion of all existing Articles of Association of the Company.


CHAIRMAN

