



To. Sky Television Limited (the "Company")

Grant Way

Isleworth

Middlesex TW7 5QD

Company Number: 01518707

Date: 25<sup>th</sup> July 2013

Dear Sirs

Pursuant to section 479A of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole shareholder of the Company, hereby gives notice of its consent to the Company, a subsidiary company in the British Sky Broadcasting Group plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending 30 June 2013

Signed

Director

for and on behalf of British Sky Broadcasting Group plc

SATURDAY



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21/12/2013

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COMPANIES HOUSE