



Believe in better

Date: 06 August 2018

To: Sky Operational Finance Limited (the "Company")
Grant Way
Isleworth
Middlesex
TW7 5QD

Dear Sirs

Re: Sky Operational Finance Limited - Company Number: 02906994

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 Sky 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 2018.

Signed

C J Taylor
Company Secretary
for and on behalf of Sky plc



Sky plc, Grant Way, Isleworth, Middlesex TW7 5QD

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