

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities

Pursuant to section 89(3) of the Insolvency Act
1986

To the Registrar of Companies

For official use

Company number

03886899

Insert full name of
Company

Name of company

BSkyB B Limited

Insert full
names and
Addresses

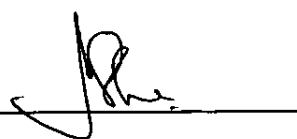
I

Jeremy Simon Spratt

8 Salisbury Square, London EC4Y 8BB

attach a declaration of solvency embodying a statement of assets and liabilities

Signed.



Date.

18/12/11

Presenter's name,
address
and reference (if
any)

Jeremy Simon Spratt

8 Salisbury Square

London EC4Y 8BB
United Kingdom

For Official Use

Insolvency section

Post room

FRIDAY



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A11

17/02/2012

#247

COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

Company number 03886899
Name of company BSkyB B Limited
Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We David Gormley of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD,
and Tanya Richards of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD

being all the Directors of BSKyB B Limited do solemnly and sincerely declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have formed the opinion that this company will be able to pay its debts in full together with interest at the official rate within a period of 12 months, from the commencement of the winding up.

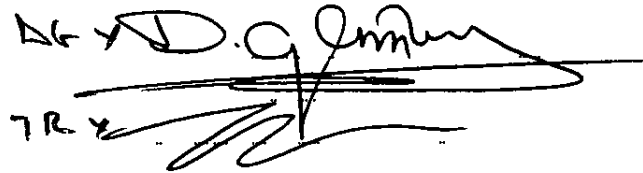
we append a statement of the company's assets and liabilities as at 9 February 2012, being the latest practicable date before the making of this declaration

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of the Statutory Declarations Act 1835.

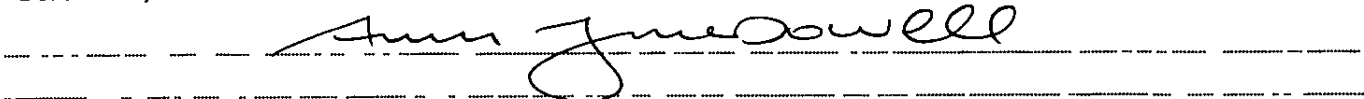
Signature(s) of person(s) making declaration

David Gormley

Tanya Richards


The block contains two handwritten signatures. The first signature is for David Gormley, written in dark ink. The second signature is for Tanya Richards, also in dark ink, positioned below the first.

Declared at Isleworth, London
this 9th day of February 2012
Before me,


The block contains a handwritten signature in dark ink, which appears to be 'Avril McDowell', written over a horizontal line.

Solicitor or Commissioner of Oaths

**AVRIL Mc DOWELL
COMMISSIONER OF OATHS
25 ERNCROFT WAY
TWICKENHAM, TW1 1DA
020 8891 1566**

050 0501 1800
WICKENHAM, 101 100
35 ERINGHAM WAY
COMMISSIONER OF
AVRIL MONTGOMERY

Statement as at 9 February 2012 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	2.50
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	2.50
Liabilities		£
	Secured on specific assets, viz	
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 2.50
Remark		
The costs of the liquidation will be met by another group company		

gjm
RTG
TOL