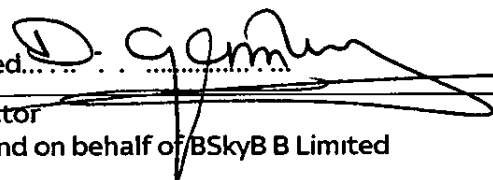


Notice of Written Resolutions (for Companies House filing)

The Companies Act 2006 and the Insolvency Act 1986

Company Name	BSkyB B Limited	
Company Number	03886899	
Former Company Names(s)	None	
Name(s) or Style(s) under which the Company carried on business (other than its registered name)	BSkyB Holdings Limited (Until 17/07/2007)	
Registered Office	Grant Way, Isleworth, Middlesex TW7 5QD	
Principal Trading Address	Grant Way, Isleworth, Middlesex TW7 5QD	
Shareholder(s) Resolutions	<p>Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on 9 February 2012.</p> <p style="text-align: center;"><u>SPECIAL RESOLUTION</u></p> <p>THAT the Company be wound up voluntarily</p> <p style="text-align: center;"><u>ORDINARY RESOLUTION</u></p> <p>THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone</p> <p>Signed..... </p> <p>Director for and on behalf of BSkyB B Limited</p>	
Liquidators' Details	Name of Liquidator	Jeremy Simon Spratt
	Office Holder Number	8914
	Address	8 Salisbury Square, London EC4Y 8BB
	Name of Liquidator	John David Thomas Milsom
	Office Holder Number	9241
	Address	8 Salisbury Square, London EC4Y 8BB
Other Contact Details For Enquiries to Liquidators	Contact Name	Neal Ratanshi
	Telephone Number	+44 (0) 20 7311 8071
	E-mail Address	nealraj.ratanshi@kpmg.co.uk

FRIDAY



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