

Company Number 5585009

THE COMPANIES ACT 2006 (the "2006 Act")

COMPANY LIMITED BY SHARES

**ACKNOWLEDGEMENT OF THE
WRITTEN RESOLUTION OF
THE SOLE MEMBER OF
SKY HOLDINGS LIMITED
(the "Company")**

The following written resolution having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act was duly passed as ordinary resolution on

24 May 2012

ORDINARY RESOLUTION

- 1 THAT any reference to the maximum amount of shares that the company may allot be removed from the articles of association of the Company
- 2 THAT, the directors be and they are hereby generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £570,000,000 00 provided that this authority shall, unless renewed, varied or revoked by the Company in general meeting, expire on the date five years after the date of this resolution, but the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry, and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired This authority is in substitution for all previous authorities conferred upon the directors pursuant to section 80 of the Companies Act 1985 or section 551 of the 2006 Act, but without prejudice to the allotment of any shares already made or to be made pursuant to such authorities

Director
For and on behalf of
SKY HOLDINGS LIMITED

THURSDAY



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L19LGT5T

24/05/2012

COMPANIES HOUSE

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