



To Parthenon Media Group Limited (the "Company")  
Grant Way  
Isleworth  
Middlesex  
TW7 5QD

**Company Number: 6944197**

Date 25 JULY 2014

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 2014

Signed

Director

for and on behalf of British Sky Broadcasting Limited

SATURDAY



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A30 31/01/2015 #249  
COMPANIES HOUSE

