

Company No 09256967

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING
of
SKY BROADCASTING LIMITED
(the "Company")

FRIDAY



British Sky Broadcasting Group plc being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to SKY LIMITED

SIGNATURE

Christopher Taylor for and on behalf of BRITISH SKY BROADCASTING GROUP PLC

DATE

17/10/14

Notes

- 1 The circulation date of this resolution is 16 October 2014. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
- 2 An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
- 3 This resolution must be passed by 20 October 2014. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
- 4 A copy of this resolution has been sent to the auditors.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9256967

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SKY BROADCASTING LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SKY LIMITED

Given at Companies House on **17th October 2014**



Companies House

