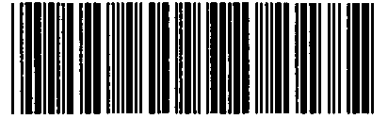


Company No 9256967

THE COMPANIES ACT 2006

THURSDAY



RC2 *R3L27FTC* 20/11/2014 #3
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

**SKY LIMITED
(the "Company")**

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, RESOLVES, 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 British Sky Broadcasting Group Limited

SIGNATURE

On behalf of BRITISH SKY BROADCASTING GROUP PLC

DATE

20 NOVEMBER 2014

Notes

- 1 The circulation date of this resolution is 19 November 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 24 November 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 LIMITED

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

BRITISH SKY BROADCASTING GROUP LIMITED

Given at Companies House on **21st November 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**