

Date: 06 August 2018

To: Sky Finance Europe Limited (the "Company")

Grant Way Isleworth Middlesex TW7 5QD

Dear Sirs

Re: Sky Finance Europe Limited - Company Number: 09446689

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 Sky 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 2018.

Signed

CJTaylor

Company Secretary

for and on behalf of Sky plc



