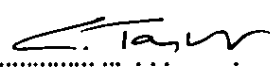


**Notice of Written Resolutions (for Companies House filing)**

**The Companies Act 2006 and the Insolvency Act 1986**

Company Name	BSkyB Healthcare Scheme Limited														
Company Number	2766412														
Former Company Names(s)	Tyrolese (256) Limited (until 28/01/1993) BSkyB Investments Limited (until 03/11/1995) BSkyB Satellite Television Limited (until 16/09/1997)														
Name(s) or Style(s) under which the Company carried on business (other than its registered name)															
Registered Office	Grant Way, Isleworth, Middlesex TW7 5QD														
Principal Trading Address	Grant Way, Isleworth, Middlesex TW7 5QD														
Shareholder(s) Resolutions	<p>Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on 21 November 2012</p> <p style="text-align: center;"><u>SPECIAL RESOLUTION</u></p> <p>THAT the Company be wound up voluntarily</p> <p style="text-align: center;"><u>ORDINARY RESOLUTION</u></p> <p>THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.</p> <p>Signed.....  .....</p> <p>Director for and on behalf of BSkyB Healthcare Scheme Limited</p>														
Liquidators' Details	<table border="1"> <tr> <td>Name of Liquidator</td><td>Jeremy Simon Spratt</td></tr> <tr> <td>Office Holder Number</td><td>8914</td></tr> <tr> <td>Address</td><td>8 Salisbury Square, London EC4Y 8BB</td></tr> </table> <table border="1"> <tr> <td>Name of Liquidator</td><td>John David Thomas Milsom</td></tr> <tr> <td>Office Holder Number</td><td>9241</td></tr> <tr> <td>Address</td><td>8 Salisbury Square, London EC4Y 8BB</td></tr> </table>			Name of Liquidator	Jeremy Simon Spratt	Office Holder Number	8914	Address	8 Salisbury Square, London EC4Y 8BB	Name of Liquidator	John David Thomas Milsom	Office Holder Number	9241	Address	8 Salisbury Square, London EC4Y 8BB
Name of Liquidator	Jeremy Simon Spratt														
Office Holder Number	8914														
Address	8 Salisbury Square, London EC4Y 8BB														
Name of Liquidator	John David Thomas Milsom														
Office Holder Number	9241														
Address	8 Salisbury Square, London EC4Y 8BB														
Other Contact Details For Enquiries to Liquidators	<table border="1"> <tr> <td>Contact Name</td><td>Neal Ratanshi</td></tr> <tr> <td>Telephone Number</td><td>+44 (0) 20 7311 8071</td></tr> <tr> <td>E-mail Address</td><td>nealraj.ratanshi@kpmg.co.uk</td></tr> </table>			Contact Name	Neal Ratanshi	Telephone Number	+44 (0) 20 7311 8071	E-mail Address	nealraj.ratanshi@kpmg.co.uk						
Contact Name	Neal Ratanshi														
Telephone Number	+44 (0) 20 7311 8071														
E-mail Address	nealraj.ratanshi@kpmg.co.uk														

SATURDAY



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01/12/2012

#101

COMPANIES HOUSE

## POWER OF ATTORNEY

**THIS POWER OF ATTORNEY** made this 23 day of October 2012 by John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB (hereinafter called "the Principal") **WITNESSES** as follows:

1. **THE PRINCIPAL** hereby severally appoints any of the persons listed in the Schedule hereto (each of whom shall hereinafter be called "the Attorney" and is authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Insolvency Act 1986 (the "Act")) to be the Attorney of the Principal and in his name and on his behalf and as his act and deed or otherwise, pursuant to Section 25 of the Trustee Act 1925 (as substituted by Section 5 of the Trustee Declaration Act 1999
  - 1.1 to exercise to the fullest extent permitted by law all and any powers and to perform and discharge all and any of the functions and duties conferred or imposed upon the Principal as the holder of, and by virtue of his appointment to, any office, appointment or position as may be held by an insolvency practitioner within the meaning of Part XIII of the Act or any other similar office, appointment or position or as receiver and/or manager of the assets, liabilities or affairs of any individual, corporation, or other person or body of persons;
  - 1.2 and for the purposes aforesaid or any of them to appoint and remove at his pleasure any substitute for or agent under him in respect of all or any of the matters aforesaid upon such terms as the Attorney shall think fit **PROVIDED THAT** such substitute or agent shall be authorised to act as an insolvency practitioner within the meaning of Section 390(2) of the Act;
  - 1.3 generally to execute any deed or sign any document in his own name which may be required and to do any other act matter or thing which the Attorney shall consider necessary or expedient for carrying out any of the purposes or acts hereby authorised in the same manner and as fully and effectively in all respects as the Principal could have done if personally present;
  - 1.4 the Principal agrees to indemnify the Attorney against all expenses, losses and liabilities incurred by him when acting in pursuance of this power,
  - 1.5 this Power of Attorney shall come into force at 12.01 on 23 10 12 and shall remain in force for 12 months expiring at 12.01 on 23 10 13 ,
  - 1.6 this Power of Attorney shall be construed and interpreted according to the law of England and Wales.
2. **THE PRINCIPAL** hereby undertakes to ratify everything which the Attorney or any substitute or agent appointed by him under the aforesaid powers shall do or purport to do by virtue of these presents.
3. **THE PRINCIPAL** hereby revokes any previous Power of Attorney and ratifies all acts carried out by the Attorney under the previous Power of Attorney.

**IN WITNESS** whereof the Principal has executed and delivered this Power of Attorney as a Deed the day and year first written

Signed and delivered as a Deed by the said  
John David Thomas Milsom



in the presence of:

Witness Name Katie Saveneaks

Witness Address: 8 Salisbury Square, London, EC4Y 8BB

Witness Occupation: Secretary

**SCHEDULE TO THE POWER OF ATTORNEY OF JOHN DAVID THOMAS MILSOM**

David Costley-Wood  
David John Crawshaw  
Robert Andrew Croxen  
Mark Granville Firmin  
Richard Dixon Fleming  
Allan Watson Graham  
Brian Green  
Colin Michael Trevethyn Haig  
Richard Heis  
Christine Mary Lavery  
Jane Bionwen Moriarty  
Blair Carnegie Nimmo  
Mark Jeremy Orton  
Richard James Philpott  
Jeremy Simon Spiatt  
David John Standish  
James Robert Tucker  
Michael Steven Walker  
John Mitchell Wardrop



23 October 2012