

CERTIFICATE OF REGISTRATION OF ORDER OF COURT AND MINUTE ON REDUCTION OF CAPITAL

No.1518707

Whereas SKY TELEVISION LIMITED

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the 11th June 1997

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **12th June 1997**

Given at Companies House, Cardiff the 12th June 1997

ED1 *EFQ8300U* 446

MR. F. A. JOSEPH
For The Registrar Of Companies