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CHFP010

Please do not write in
this margin

COMPANIES FORM No. 122

122

Notice of consolidation, division, sub- division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

2067075

* Insert full name of
company

* SKY IN-HOME SERVICE LIMITED

Gives notice that:

That on 17 June 2003, 675,000 unissued Ordinary-A shares of £1.00 each in the capital of the company were consolidated into 675,000 Ordinary shares of £1.00 each.

‡ Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriateSigned *J. Solomon* Designation ‡ SECRETARY Date 08.02.2007Presenter's name, address
and reference (if any):

Judith Solomons
British Sky Broadcasting
Limited
Grant Way
Isleworth
Middlesex
TW7 5QD
United Kingdom

Tel: 0207 805 6595

For official use (02/06)

General Section

Post room

SATURDAY



AKLK9MYS

A47

10/02/2007

576

COMPANIES HOUSE

BLUEPRINT

2000

Notes:

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX: 33050 Cardiff

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX: 235 Edinburgh or LP - 4 Edinburgh 2