

Company No.3071747

THE COMPANIES ACT 1985

and

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

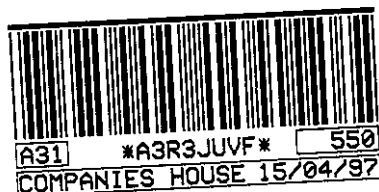
BSKYB HISTORY LIMITED

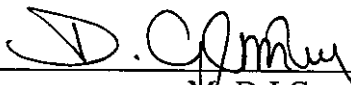
At an Extraordinary General Meeting of the Company held on Thursday 3 April 1997 at Athena Court, Grant Way Middx TW7 5QD the following resolutions were passed:

ELECTIVE RESOLUTIONS

IT WAS RESOLVED that, in accordance with the provisions of Sections 252 of the Companies Act 1985 (as amended) the Company does hereby agree to the following:

- a) to dispense with the laying of accounts and reports before the Company and general meetings in respect of the period ended 30 June 1996 and subsequent financial years.
- b) to dispense with the holding of an Annual General meeting in 1997 and subsequent years.
- c) to dispense with the obligation to appoint auditors annually.




Mr. D. J. Gormley
3 April, 1997