

Section 89(3)

The Insolvency Act 1986

Form 4.70

S.89(3)

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

**Pursuant to section 89(3) of the Insolvency Act
1986**

To the Registrar of Companies

For official use

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Company number

03271968

Name of company

**Insert full name of
Company**

British Interactive Broadcasting Holdings Limited

**Insert full
names and
Addresses**

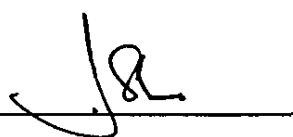
1

Jeremy Simon Spratt

8 Salisbury Square, London EC4Y 8BB

attach a declaration of solvency embodying a statement of assets and liabilities

Signed:



Date:

18/7/12

**Presenter's name,
address
and reference (if
any)**

Jeremy Simon Spratt

8 Salisbury Square

**London EC4Y 8BB
United Kingdom**

For Official Use

Insolvency

MONDAY



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23/07/2012

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COMPANIES HOUSE

The Insolvency Act 1986

**Members' Voluntary Winding Up Declaration of
Solvency Embodying a Statement of Assets and
Liabilities**

Company number 03271968
Name of company British Interactive Broadcasting Holdings Limited
Presented by Jeremy Simon Spratt and John David Thomas Milsom, KPMG LLP, 8 Salisbury Square,
London EC4Y 8BB

Declaration of Solvency

I/We **David Gormley of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7 5QD,
and Christopher Taylor of British Sky Broadcasting Group plc, Grant Way, Isleworth, Middlesex TW7
5QD**

being all the Directors of British Interactive Broadcasting Holdings Limited do solemnly and sincerely
declare that we have made a full inquiry into the affairs of this company, and that, having done so, we have
formed the opinion that this company will be able to pay its debts in full together with interest at the
official rate within a period of 12 months, from the commencement of the winding up.

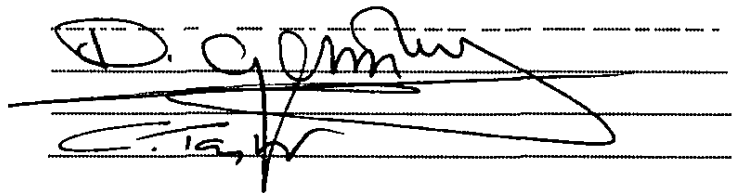
we append a statement of the company's assets and liabilities as at **28 June 2012**, being the latest
practicable date before the making of this declaration.

we make this solemn declaration, conscientiously believing it to be true, and by virtue of the provisions of
the Statutory Declarations Act 1835

Signature(s) of person(s) making declaration

David Gormley

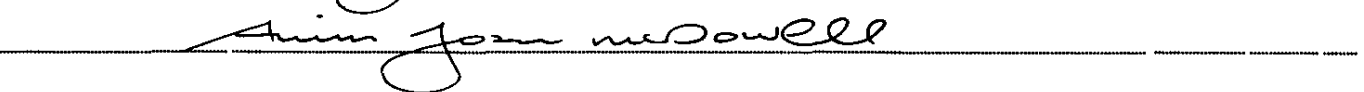
Christopher Taylor



Declared at Isleworth, TW7 5QD

this 28th day of June 2012

Before me,



Solicitor or Commissioner of Oaths

**AVRIL McDOWELL
COMMISSIONER OF OATHS
25 ERNCROFT WAY
TWICKENHAM, TW1 1DA
020 8891 1566**

Statement as at 28 June 2012 showing assets at estimated realisable values and liabilities expected to rank

Assets and liabilities		Estimated to realise or to rank for payment to nearest £
Assets:		
	Balance at Bank	
	Bank Interest Receivable	
	Cash in Hand	
	Marketable Securities	
	Intercompany debtors	12.31
	Trade Debtors	
	Loans and Advances	
	Deferred taxation	
	Stock in Trade	
	Work in progress	
	Freehold Property	
	Leasehold Property	
	Plant and Machinery	
	Furniture, Fittings, Utensils etc	
	Patents, Trade Marks etc	
	Investments in subsidiary undertakings	
	Other Property, viz	
	Estimated Realisable Value of Assets	12.31
Liabilities		
	Secured on specific assets, viz	£
	Secured by a Floating Charge(s)	
	Estimated Cost of Liquidation and other expenses including interest accruing until payment of debts in full	
	Unsecured creditors (amounts estimated to rank for payment)	
	£	£
	Trade accounts	
	Bills payable	
	Accrued expenses	
	Other liabilities	
	Tax Payable	
	Contingent liabilities	
Estimated Surplus after paying Debts in full		£ 12.31

Remark

The costs of the liquidation will be met by another group company

