

Company Number 3554332

**THE COMPANIES ACT 2006 (the "2006 Act")**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
THE SOLE MEMBER OF  
SKY INTERACTIVE LIMITED  
(the "Company")**

**PASSED ON** 21 May 2012

WRITTEN RESOLUTION of the Company pursuant to section 288 of the 2006 Act

The directors of the Company propose that the following written resolution be passed by the sole member of the Company as a special resolution.

**SPECIAL RESOLUTION**

1 THAT,

the issued share capital of the Company be reduced from £659,000,003 00 to £3 00 by cancelling and extinguishing 659,000,000 issued ordinary shares of £1.00 each and crediting the amount so cancelled, being £659,000,000 00 to the Company's Retained Earnings,

and such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act.

Members of the Company who are eligible members because they are entitled to vote on the resolution on the circulation date (that is the date on which copies of the resolution are first sent to members, being 21 May 2012) should sign and date below to signify their agreement to the resolution

The resolution must be passed by the requisite majority by the end of the period of 12 days beginning with the circulation date, otherwise it will lapse



Authorised signatory  
For and on behalf of

**BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED**

21/05/12

Date

MONDAY



LD1 \*L19DWA0A\* #326  
21/05/2012  
COMPANIES HOUSE

Company number 3554332

**THE COMPANIES ACT 2006 (the "2006 Act")**

**COMPANY LIMITED BY SHARES**

**ACKNOWLEDGEMENT OF THE WRITTEN RESOLUTION**

**OF THE SOLE MEMBER OF**

**SKY INTERACTIVE LIMITED**

**(the "Company")**

The following written resolution having been duly proposed by the directors of the Company pursuant to section 288 of the 2006 Act was duly passed as a special resolution on .... 21... May .. 2012

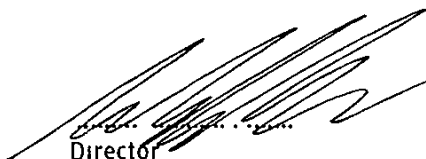
**SPECIAL RESOLUTION**

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the issued share capital of the Company be reduced from £659,000,003.00 to £3 00 by cancelling and extinguishing 659,000,000 issued ordinary shares of £1 00 each and crediting the amount so cancelled, being £659,000,000.00 to the Company's Retained Earnings,

and such cancellation, extinguishment and reduction to take effect on the day on which the copy of this resolution (together with the documents which must accompany it under section 644(1) of the 2006 Act) is registered by the registrar in accordance with section 644(3) of the 2006 Act

Signed



Director  
for and on behalf of  
**SKY INTERACTIVE LIMITED**