

Notice of Written Resolutions (for Companies House filing)

The Companies Act 2006 and the Insolvency Act 1986

FRIDAY



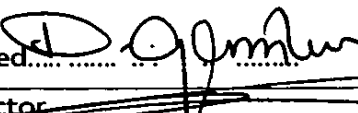
A44

\*ATLJEVUA\*

15/07/2011

28

COMPANIES HOUSE

Company Name	BSkyB Cricketer Limited													
Company Number	04368567													
Former Company Names(s)	Wisden Cricketer Publisher (Holdings) Limited (until 25 May 2007) Wisden Cricketer Publishing Limited (until 24 June 2003) The Cricketer International Limited (until 7 March 2003)													
Name(s) or Style(s) under which the Company carried on business (other than its registered name)	n/a													
Registered Office	Grant Way, Isleworth, Middlesex TW7 5QD													
Principal Trading Address	Grant Way, Isleworth, Middlesex TW7 5QD													
Shareholder(s) Resolutions	<p>Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed on 30 June 2011</p> <p style="text-align: center;"><u>SPECIAL RESOLUTION</u></p> <p>THAT the Company be wound up voluntarily</p> <p style="text-align: center;"><u>ORDINARY RESOLUTION</u></p> <p>THAT Jeremy Simon Spratt and John David Thomas Milsom of KPMG LLP, 8 Salisbury Square, London EC4Y 8BB, United Kingdom, be and are hereby appointed joint liquidators for the purpose of such winding up and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.</p> <p>Signed  .....</p> <p>Director for and on behalf of BSkyB Cricketer Limited</p>													
Liquidators' Details	<table border="1"> <tr> <td>Name of Liquidator</td> <td>Jeremy Simon Spratt</td> </tr> <tr> <td>Office Holder Number</td> <td>8914</td> </tr> <tr> <td>Address</td> <td>8 Salisbury Square, London EC4Y 8BB</td> </tr> </table> <table border="1"> <tr> <td>Name of Liquidator</td> <td>John David Thomas Milsom</td> </tr> <tr> <td>Office Holder Number</td> <td>9241</td> </tr> <tr> <td>Address</td> <td>8 Salisbury Square, London EC4Y 8BB</td> </tr> </table>		Name of Liquidator	Jeremy Simon Spratt	Office Holder Number	8914	Address	8 Salisbury Square, London EC4Y 8BB	Name of Liquidator	John David Thomas Milsom	Office Holder Number	9241	Address	8 Salisbury Square, London EC4Y 8BB
Name of Liquidator	Jeremy Simon Spratt													
Office Holder Number	8914													
Address	8 Salisbury Square, London EC4Y 8BB													
Name of Liquidator	John David Thomas Milsom													
Office Holder Number	9241													
Address	8 Salisbury Square, London EC4Y 8BB													
Other Contact Details For Enquiries to Liquidators	<table border="1"> <tr> <td>Contact Name</td> <td>Neal Ratanshi</td> </tr> <tr> <td>Telephone Number</td> <td>0207 311 8071</td> </tr> <tr> <td>E-mail Address</td> <td>nealraj.ratanshi@kpmg.co.uk</td> </tr> </table>		Contact Name	Neal Ratanshi	Telephone Number	0207 311 8071	E-mail Address	nealraj.ratanshi@kpmg.co.uk						
Contact Name	Neal Ratanshi													
Telephone Number	0207 311 8071													
E-mail Address	nealraj.ratanshi@kpmg.co.uk													