



Believe in better

To Picnic Limited (the "Company")

Grant Way

Isleworth

Middlesex

TW7 5QD

Company Number: 5348872

Date 24 JULY 2015

Dear Sirs,

Pursuant to section 479A of the Companies Act 2006 (the "2006 Act"), the undersigned, being the sole shareholder of the Company, hereby gives notice of its consent to the Company, a subsidiary company in the Sky plc group, adopting the exemption from audit available for subsidiary companies under section 479A of the 2006 Act, in respect of the financial year ending 30 June 2015

Signed

Director

for and on behalf of Sky plc

FRIDAY



S4YOB7VC
SPE 15/01/2016 #36
COMPANIES HOUSE



Sky plc, Grant Way, Isleworth, Middlesex TW7 5QD

Call 0333 100 0333 Fax 0333 100 0444 Visit sky.com

Registered in England No 2247735 VAT registered No 440 6274 67