

Company no 9158142

COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

RESOLUTIONS

OF

NOW TV PLC
(the "Company")

Pursuant to section 283 of the Companies Act 2006

Passed on 22 August 2016

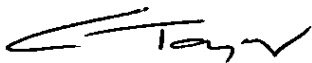
The following resolution, which was proposed as a Special Resolution, was duly passed by the requisite majority of members of the Company at a General meeting held on 22 August 2016 in accordance with section 283 of the Companies Act 2006

SPECIAL RESOLUTION

THAT, pursuant to section 97 of the Companies Act 2006, the Company be re-registered as a private company limited by shares and for that purpose

- a) the name of the company be changed to NOW TV Limited, and
- b) the regulations contained in the document submitted for review and marked 'A' for the purpose of identification be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of the Company and in accordance with section 101(4) of the Companies Act 2006

Signed



Director

THURSDAY



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01/09/2016

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COMPANIES HOUSE