

Company No 9399778

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

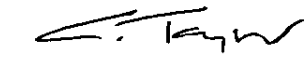
SKY NEWCO 1 LIMITED
(the "Company")

British Sky Broadcasting Limited being the sole member of the Company who at the circulation date of this resolution would have been entitled to vote on the resolution, RESOLVES, in accordance with Chapter 2, Part 13 of the Companies Act 2006 to pass the following resolution which has been proposed as a special resolution

SPECIAL RESOLUTION

THAT the Company's name be changed to Sky UK Limited

SIGNATURE



On behalf of British Sky Broadcasting Limited

DATE

22/01/2015

FRIDAY



A04 *A3ZNTHV5* #159
23/01/2015
COMPANIES HOUSE

Notes

1. The circulation date of this resolution is 22 January 2015. This resolution has been sent to eligible members who would have been entitled to vote on the resolution on this date. Only such eligible members (or persons duly authorised on their behalf) should sign this resolution.
2. An eligible member can signify its agreement to the resolution by signing the resolution and by delivering a copy of the signed resolution to an officer of the Company by hand.
3. This resolution must be passed by 23 January 2015. If the resolution is not passed by such date it will lapse. The agreement of a member to this resolution is ineffective if signified after this date.
4. A copy of this resolution has been sent to the auditors.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9399778

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

SKY NEWCO 1 LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England and Wales; has changed its name to:

SKY UK LIMITED

Given at Companies House on **23rd January 2015**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**