

Company No 09399778

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

**of**

**SKY UK 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 British Sky Broadcasting Limited

SIGNATURE C. Taylor

On behalf of British Sky Broadcasting Limited

DATE 4 FEBRUARY 2015

Notes

- 1 The circulation date of this resolution is 4 February 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 4 February 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.

THURSDAY



A05 \*A40L95FV\* 05/02/2015 #82  
COMPANIES HOUSE



**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 UK LIMITED**

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

**BRITISH SKY BROADCASTING LIMITED**

Given at Companies House on **5th February 2015**



**Companies House**



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