

BRITISH SKY BROADCASTING LIMITED
(the "Company")

Minutes of a Meeting of the Board of Directors
held at Sky Central, Grant Way, Isleworth, Middlesex TW7 5QD
on 13 September 2018

Present : Mr Colin Jones (Chairman)
Mr Karl Holmes

THURSDAY



1. **QUORUM**

It was noted that a quorum was present at the Meeting. It was agreed that Colin Jones would chair the Meeting.

2. **DIRECTORS' INTERESTS**

Each of the directors declared their interests, as appropriate, in the matters to be dealt with at the meeting in accordance with the Companies Act 2006 and the Company's articles of association.

3. **ANNUAL REPORT AND FINANCIAL STATEMENTS**

The Annual Report and Financial Statements of the Company for the year ended 30 June 2018 were considered.

AFTER DUE CONSIDERATION IT WAS RESOLVED THAT:

- (a) the Annual Report and Financial Statements of the Company for the year ended 30 June 2018 be and are hereby approved;
- (b) any one director or the company secretary be and is hereby authorised to sign the Directors' Report on behalf of the Board;
- (c) any one director be and is hereby authorised to sign the Balance Sheet.

The Secretary was instructed to file all necessary documentation with the Registrar of Companies in respect of the above resolutions.

There being no further business, the meeting ended.


CHAIRMAN