



Believe in better

To Kidsprog Limited (the "Company")

Grant Way

Isleworth

Middlesex

TW7 5QD

Kidsprog Limited (Company Number: 02767224)

Date 7 NOVEMBER 2016

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 2016

Signed

Director

for and on behalf of Sky Ventures Limited

WEDNESDAY



A11 *A5XWEQ68* 11/01/2017 #161
COMPANIES HOUSE



Sky Ventures Limited Grant Way, Isleworth, Middlesex TW7 5QD

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