

COMPANY NUMBER 1785381

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

IMMINUS LIMITED

Circulated on February 8, 2010 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of ntl Business Limited (the "Company") propose that the resolution below is passed as a special resolution (the "Resolution")

SPECIAL RESOLUTION

THAT the name of the Company be changed to
Virgin Media Business Limited

AGREEMENT

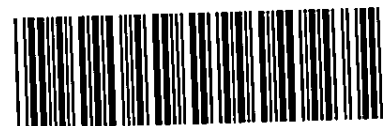
We, the undersigned, being the sole member of the Company who would be entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution



Robert M Mackenzie
for and on behalf of
Filegale Limited

Date February 11, 2010

THURSDAY



LD1

"LSNK8HFO"
11/02/2010
COMPANIES HOUSE

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NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company at 160 Great Portland Street, London W1W 5QA
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received for the Resolution to be passed before the end of the period of 28 days beginning on the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before the end of this period



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1785381

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

IMMINUS LIMITED

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

VIRGIN MEDIA BUSINESS LIMITED

Given at Companies House on **11th February 2010**



Companies House
— to the world —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES