

Company No. 1860121

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CABLE COMMUNICATIONS LIMITED
(the "Company")
PASSED ON 30 MAY 1995

By a Written Resolution of the members of the Company
passed on 30 May 1995, the following was passed as a
Special Resolution of the Company:

THAT:

Drew Roy be appointed Director of the Company
forthwith.

Sirand J. Howe...
Director

MI.120595.CABLE.5

