

Company Number 2266092

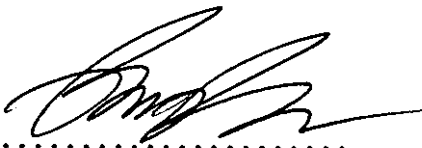
NYNEX CABLECOMMS SUSSEX

WRITTEN CONSENT OF THE
HOLDER OF ALL PREFERENCE SHARES IN THE COMPANY

Pursuant to and for the purposes of Article 5 of the Articles of Association of the Company we, the undersigned, being the holder of all the preference shares of £1 each in the Company hereby consent to the variation of the rights attached to the Preference Shares by the adoption of new articles of association of the Company in the form attached hereto.

This resolution shall, for all purposes, be as valid and effective as if it had been passed at a General Meeting of the holders of all the preference shares in the Company duly convened and held.

DATED the 31st day of March 1995



.....
Duly authorised
for and on behalf of
Streetvital Services Limited

