## **FILE COPY**



## ON CHANGE OF NAME

Company No. 2379804

The Registrar of Companies for England and Wales hereby certifies that NYNEX CABLECOMMS CHESHIRE

having by special resolution changed its name, is now incorporated under the name of CABLE & WIRELESS COMMUNICATIONS CABLECOMMS CHESHIRE

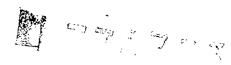
Given at Companies House, Cardiff, the 26th February 1999



\*C02379804P\*







THE COMPANIES ACT 1985



A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

SPECIAL RESOLUTION

- of -

## NYNEX CABLECOMMS CHESHIRE

PASSED ON THE TENTH DAY OF FEBRUARY 1999

At an Extraordinary General Meeting of NYNEX Cablecomms Cheshire (the "Company") duly convened and held on 10 February 1999 the following resolution was passed as a Special Resolution of the Company:

## RESOLUTION

THAT the name of the Company be changed to "Cable & Wireless Communications CableComms Cheshire"

Ble Clen.

Chairman

