

**TELEWEST COMMUNICATIONS (TYNESIDE) LIMITED**

**Minutes of a Meeting of the Board of Directors  
Held at Genesis Business Park,  
Albert Drive, Woking, Surrey GU21 5RW  
On 29 October 1996**

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**Present:      Stephen Davidson  
                 Lynn Rexroth**

**In the Chair**


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**1.      Chairman**

**IT WAS RESOLVED THAT** Mr S Davidson be appointed Chairman of the meeting.

**2.      IT WAS RESOLVED THAT** KPMG Audit plc be and are hereby appointed auditors of the company at a remuneration to be determined by the Board from time to time.

**3.      There being no further business the meeting was closed.**

  
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**Chairman**

