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THE COMPANIES ACT 1985  
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A PRIVATE COMPANY LIMITED BY SHARES  
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SPECIAL RESOLUTION

-of-

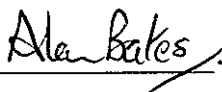
**BELL CABLEMEDIA (BROADLAND) LIMITED**

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PASSED THE TWENTY-FIFTH DAY OF SEPTEMBER 1995  
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At an Extraordinary General Meeting of Bell Cablemedia (Broadland) Limited (the "Company"), duly convened and held on 25 September 1995, the following resolution was passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

That the main objects of the Memorandum of Association of the Company be amended by deleting the existing Clause 4 and by re-numbering the existing Clauses 5 and 6 as Clauses 4 and 5 respectively.

  
\_\_\_\_\_  
Chairman

