

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2459067

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

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

Given at Companies House, Cardiff, the 1st March 1999



\*C024590670\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

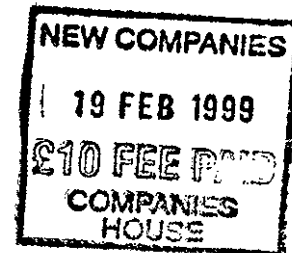
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COMPANY NUMBER: 2459067

\_\_\_\_\_  
THE COMPANIES ACT 1985  
\_\_\_\_\_  
\_\_\_\_\_



A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL  
\_\_\_\_\_

SPECIAL RESOLUTION

- of -

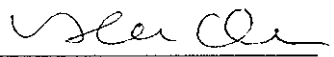
**NYNEX CABLECOMMS MACCLESFIELD**

\_\_\_\_\_  
PASSED ON THE TENTH DAY OF FEBRUARY 1999  
\_\_\_\_\_

At an Extraordinary General Meeting of NYNEX Cablecomms Macclesfield (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 Macclesfield"

  
\_\_\_\_\_  
Chairman



