

Company No. 2466599

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

OF


CABLE COMMUNICATIONS ST HELENS & KNOWSLEY LIMITED
(the "Company")

PASSED ON 30 MAY 1995

By a Written Resolution of the members of the Company
passed on 30 May 1995, the following was passed as a
Special Resolution of the Company:

THAT:

Drew Roy be appointed Director of the Company
forthwith.


Director

MI.120595.CABLE.2

