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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Pursuant to section 123 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

2511873

Name of company

insert full name
of company

NYNEX Wirral Telephone and Cable T.V. Company

§ the copy must
be printed or in
some other form
approved by the
registrar

gives notice in accordance with section 123 of the above Act that by resolution of the company

dated 27 March 1997 the nominal capital of the company has been increased by £36,977,300.00 beyond the registered capital of £13,314,503.00.

A copy of the resolution authorising the increase is attached. §

The conditions (e.g. voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

to rank pari passu in all respects with the existing ordinary shares of £1 each in the Company

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if
continued overleaf

Signed



Designation ‡

Secretary

Date

9/4/97

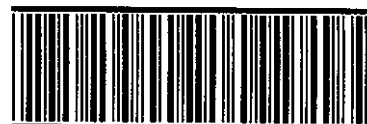
Presenter's name address, telephone
number and reference (if any):

**W. H. Berkeley
NYNEX CableComms Limited
The Tolworth Tower
Ewell Road
Surbiton
Surrey KT6 7ED
Tel: 0181 873 5023**

For official use

General Section

Post room



ED2 *EFKVEVP6* 9
COMPANIES HOUSE 15/05/97

COMPANIES HOUSE 12/04/97