

Notice of Special Resolutions

Telewest Parliamentary Holdings Limited

(Company Number 02514316)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 5 November 2015

Special Resolutions

"THAT the company be wound up voluntarily "

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company "

Signature

Robert D 2

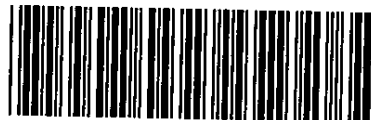
Name of Signatory

Robert Dominic Dunn

Designation

Director

MONDAY



A4KB1BC3

A11

16/11/2015

#117

COMPANIES HOUSE