

TELEWEST COMMUNICATIONS CABLE LIMITED

**Minutes of a Meeting of the Board of Directors
Held at Genesis Business Park,
Albert Drive, Woking, Surrey GU21 5RW
On 29 October 1996**

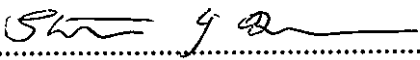
**Present: Stephen Davidson In the Chair
 Lynn Rexroth**

1. Chairman

IT WAS RESOLVED THAT Mr S Davidson be appointed Chairman of the meeting.

2. IT WAS RESOLVED THAT KPMG Audit plc be and are hereby appointed auditors of the company at a remuneration to be determined by the Board from time to time.

3. There being no further business the meeting was closed.


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Chairman

