

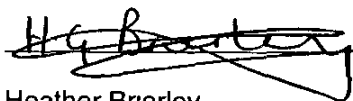
Company Number 3801456

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTIONS**  
**OF**  
**NEW CELLULAR HOLDINGS PLC**  
**COMPANY LIMITED BY SHARES**

At a general meeting of the above-named Company, duly convened and held at BT Centre on the 6th day of March 2012, the following **SPECIAL RESOLUTIONS** were duly passed

**IT WAS RESOLVED:**

- (1) **THAT:**
- (a) the Company be re-registered as a private company limited by shares within the meaning of the Companies Act 2006,
  - (b) the name of the Company be changed to New Cellular Holdings Limited, and
- (2) **THAT** the regulations produced to the meeting and signed by the chairman for the purposes of identification be adopted as the articles of association of the Company, in substitution for and to the exclusion of the existing articles of association of the Company as deemed to be altered by section 28 of the Companies Act 2006



Heather Brierley  
For and on behalf of British Telecommunications Plc

