

Company number  
04256100

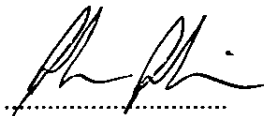
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION OF  
**CWIG LIMITED**

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 28 January 2010, the sole member of Alnery No. 2883 Limited (the **Company**) agreed to the following resolution being passed as a special resolution:

**SPECIAL RESOLUTION**

That the name of the Company be changed to "CWC Communications Limited".

  
.....  
Director

FRIDAY



\*LU590H2C\*  
LD1 29/01/2010 46  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4256100

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**CWIG LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**CWC COMMUNICATIONS LIMITED**

Given at Companies House on **29th January 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES