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**WRITTEN RESOLUTIONS**

**of**

**LIBERTY GLOBAL LIMITED**

**(Company Number 08380130)**

**(the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

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**CIRCULATION DATE: 30 MAY 2013**

Circulation Date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**")

**SPECIAL RESOLUTIONS**


1. **THAT** the name of the Company be changed to 'Lynx Europe 2 Limited'; and
2. **THAT** the Company hereby ratifies and confirms all actions taken by and the conduct of, the directors and/or officers of the Company in connection with, or for the purposes of facilitating or implementing, the merger between Liberty Global, Inc. and Virgin Media, Inc. (as described in an Agreement and Plan of Merger dated as of February 5, 2013 (as amended on March 6, 2013) between such corporations and certain other parties) including, without limitation, the classification of the Company as a disregarded entity for US tax purposes.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

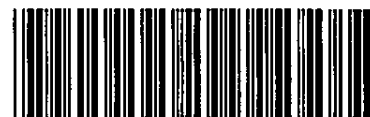
Signed by

  
\_\_\_\_\_

for and on behalf of Liberty Global Corporation Limited

Date 30 MAY 2013

WEDNESDAY



LD1 "L29UY1TF" 05/06/2013 #7  
COMPANIES HOUSE

## NOTES

- 1 If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

**By Hand:** delivering the signed copy to Liberty Global Limited 38 Hans Crescent, London, United Kingdom, SW1X 0LZ.

**By Post:** returning the signed copy by post to Liberty Global Limited 38 Hans Crescent, London, United Kingdom, SW1X 0LZ.

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 8380130

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

**LIBERTY GLOBAL LIMITED**

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

**LYNX EUROPE 2 LIMITED**

Given at Companies House on **5th June 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**