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# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 1665606

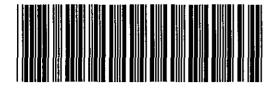
The Registrar of Companies for England and Wales hereby certifies that

**ROXSPUR PLC** 

having by special resolution changed its name, is now incorporated under the name of

THE TELECOMMUNICATIONS GROUP PLC

Given at Companies House, London, the 24th October 2003



\*C01665606N\*





Company No: 1665606

## THE COMPANIES ACTS 1985 AND 1989 PUBLIC LIMITED COMPANY RESOLUTION

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of

## **ROXSPUR PLC**

(the "Company")

At an extraordinary general meeting of the Company duly convened and held at the offices of Nabarro Nathanson, Lacon House, Theobald's Road, London WC1X 8RW on 23 October 2003 at 11.00 a.m. the following resolution was duly passed as a special resolution:

### SPECIAL RESOLUTION

THAT the name of the Company be changed to The Telecommunications Group PLC.

Chairman

LD1 \*L39R6PGQ\* 0115
COMPANIES HOUSE 24/10/03

R1140/00083/2633281 v.1