

REDNET LIMITED
(the "Company")

Written Resolution

Circulation Date: 25 August 2010

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution) by the sole member of the Company

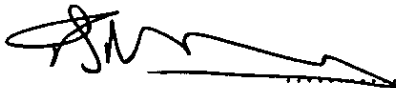
Special Resolution

"That the name of the Company be changed to TalkTalk Media Limited "

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution

Passed on **25** August 2010



Tim Morris
For and on behalf of TalkTalk Corporate Limited

