

Company No. 2303859

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TUESDAY



WRITTEN RESOLUTION

OF

REDNET LIMITED
(the "Company")

CIRCULATION DATE. *31 August* 2010

Pursuant to section 288 of the Companies Act 2006 (CA 2006) I, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and pass the following as a special resolution of the Company as designated below

Special Resolution

THAT the name of the Company be changed from Rednet Limited to TalkTalk Services Limited

Signature

Name

T.S. MORRIS

Director

for and on behalf of TalkTalk Corporate Limited

Date

31 August 2010

NOTE: To signify your agreement to the proposed written resolution in this document you must sign, print your name beneath and date this document and return it to the Company at its registered office so as to be received by the Company no later than the date 28 days after the Circulation Date stated above. The proposed written resolution will lapse unless sufficient eligible members signify agreement to it by that date.



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2303859

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

REDNET LIMITED

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

TALKTALK SERVICES LIMITED

Given at Companies House on **31st August 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES