

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2422198

The Registrar of Companies for England and Wales hereby certifies that  
BOLTON CABLEVISION HOLDING COMPANY

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

CABLE & WIRELESS COMMUNICATIONS (N) BOLTON CABLEVISION  
HOLDING COMPANY

Given at Companies House, Cardiff, the 25th February 1999



\*C02422198O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



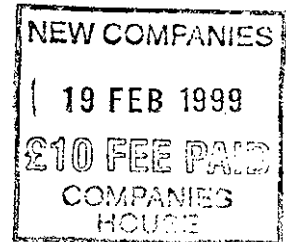
**C O M P A N I E S H O U S E**

HC006B

COMPANY NUMBER: 2422198

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\_\_\_\_\_  
THE COMPANIES ACT 1985  
\_\_\_\_\_  
\_\_\_\_\_



A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL  
\_\_\_\_\_

SPECIAL RESOLUTION

- of -

**BOLTON CABLEVISION HOLDING COMPANY**

\_\_\_\_\_  
PASSED ON THE TENTH DAY OF FEBRUARY 1999  
\_\_\_\_\_

At an Extraordinary General Meeting of Bolton Cablevision Holding Company (the "Company") duly convened and held on 10 February 1999 the following resolution was passed as a Special Resolution of the Company:

RESOLUTION

THAT the name of the Company be changed to  
"Cable & Wireless Communications (N) Bolton Cablevision Holding Company"

Deen  
Chairman

