# **FILE COPY**



# ON CHANGE OF NAME

Company No. 2446183

The Registrar of Companies for England and Wales hereby certifies that NYNEX CABLECOMMS BURY AND ROCHDALE

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

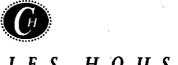
CABLE & WIRELESS COMMUNICATIONS CABLECOMMS BURY AND ROCHDALE

Given at Companies House, Cardiff, the 26th February 1999



\*C02446183P\*







THE COMPANIES ACT 1985

NEW COMPANIES

19 FEB 1999

210 FEE PAID

COMPANIES
HOUSE

A PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

#### SPECIAL RESOLUTION

- of -

## NYNEX CABLECOMMS BURY AND ROCHDALE

PASSED ON THE TENTH DAY OF FEBRUARY 1999

At an Extraordinary General Meeting of NYNEX Cablecomms Bury And Rochdale (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 CableComms Bury and Rochdale"

SlerCle,

Chairman

