

COMPANY NUMBER 2851011

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

- of -

ntl STREETWARM SERVICES LIMITED

PASSED ON THE EIGHTH DAY OF JUNE 2015

By way of a written resolution of ntl Streetwarm Services Limited (the "Company") passed on 8 June 2015, the following resolution was passed as an ordinary resolution of the Company:

ORDINARY RESOLUTION

THAT the Articles of Association of the Company be amended by deleting Articles 26 to 29 so as to remove any provisions permitting and referring to bearer shares



Company Secretary

MONDAY



A24 *A4FFRAFF* #178
07/09/2015
COMPANIES HOUSE