

**LIBERTY GLOBAL, INC.**

**Minutes of Meeting of the Board of Directors**

**February 27, 2007**

**REDACTED – FOR PUBLIC INSPECTION**

**Corporate Matters**

**REDACTED – FOR PUBLIC INSPECTION**

**Babb**

**LGI.Sup. 000075**

**REDACTED – FOR PUBLIC INSPECTION**

L

**REDACTED – FOR PUBLIC INSPECTION**

Group Review

**REDACTED – FOR PUBLIC INSPECTION**

M&A

**REDACTED – FOR PUBLIC INSPECTION**

**Babb**

Europe

REDACTED – FOR PUBLIC INSPECTION

Latin America

REDACTED – FOR PUBLIC INSPECTION

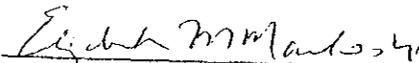
Japan

REDACTED – FOR PUBLIC INSPECTION

Australia

REDACTED – FOR PUBLIC INSPECTION

Respectfully submitted,

  
Elizabeth M. Markowski  
Secretary

**LIBERTY GLOBAL**

**Latin America**

**February 27, 2007**

**Babb**

**LGI.Sup. 000080**

# VTR 2006 Summary of Results

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Subs	Total RGUs (000)
	Customers (000)
	RGUs/Customer (x)
	Churn (%)
Financials	Revenue
	OCF
	CapEx (Cash)

# RGUs

Total  
RGUs

Net Gain  
By LOB

vs. Budget

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# Bundling & Churn

RGU/  
Customer

Net Customer  
& RGU Gain

Overall  
Churn

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# ARPU & January Financial Results

ARPU/RGU

ARPU/Customer

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# LCPR 2006 Results

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# LCPR January Results

RGUS

Revenue

OCF

Capex

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UNANIMOUS WRITTEN CONSENT  
OF THE EXECUTIVE COMMITTEE  
OF THE BOARD OF DIRECTORS  
OF  
LIBERTY GLOBAL, INC.

REDACTED – FOR PUBLIC INSPECTION

LGI 401(k) Administrative Committee

REDACTED – FOR PUBLIC INSPECTION

Puerto Rico 401(k) Plan Amendments

REDACTED – FOR PUBLIC INSPECTION

Puerto Rico 401(k) Match

REDACTED – FOR PUBLIC INSPECTION

Puerto Rico 401(k) Registration

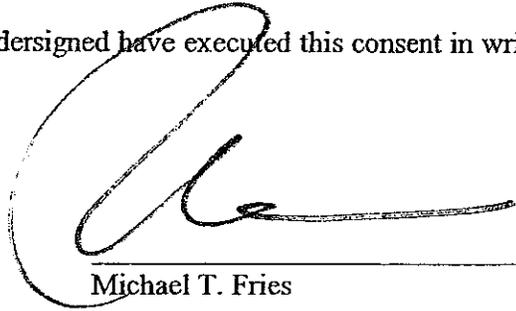
REDACTED – FOR PUBLIC INSPECTION

General

REDACTED – FOR PUBLIC INSPECTION

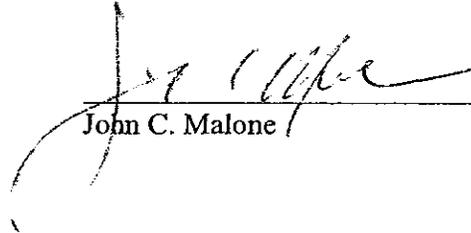
*[Signature Page Follows]*

IN WITNESS WHEREOF, the undersigned have executed this consent in writing as of the 31<sup>st</sup> day of August 2006.



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Michael T. Fries



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John C. Malone

Liberty Cablevision of Puerto Rico Ltd. (the "Company")

**UNANIMOUS WRITTEN RESOLUTION**

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made pursuant to Bye-law 60 of the Bye-laws of the Company.

**REDACTED – FOR PUBLIC INSPECTION**

Liberty Cablevision of Puerto Rico Ltd. (the "Company")

**UNANIMOUS WRITTEN RESOLUTION**

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made pursuant to Bye-law 60 of the Bye-laws of the Company.

**REDACTED – FOR PUBLIC INSPECTION**

**Liberty Cablevision of Puerto Rico Ltd. (the "Company")**

**UNANIMOUS WRITTEN RESOLUTION**

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made pursuant to Bye-law 60 of the Bye-laws of the Company.

**REDACTED – FOR PUBLIC INSPECTION**

L

Liberty Cablevision of Puerto Rico, Ltd.  
(the "Company")

**UNANIMOUS WRITTEN RESOLUTION**

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made pursuant to Bye-law 60 of the Bye-laws of the Company.

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**Babb**

**LGI.Sup. 000093**

**REDACTED – FOR PUBLIC INSPECTION**

**REDACTED – FOR PUBLIC INSPECTION**

**LIBERTY**



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**Babb**

**LGI.Sup. 000096**

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**From:** Mauricio Ramos  
**Sent:** Tuesday, May 29, 2007 06:20 PM  
**To:** jryan@lgi.com; Andrea Salvato (asalvato@lgi.com); rpouponnot@lgi.com;  
chaschka@lgi.com; Clark, Jim; Babb, John; José F. Alegría  
**CC:** Eduardo Ryan; Gleason, Jay; angelica.quijada@vtr.cl

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**LGI.Sup. 000097**

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**LGI.Sup. 000099**