M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

t Delete as appropriate

t Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' eta'

- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

1866504

Name of company

 $_{*}$ NTL (SOUTHAMPTON AND EASTLEIGH) LIMITED

I, Robert Mario Mackenzie

of NTL House, Bartley Wood Business Park, Hook, Hampshire RG27 9UP

[a director] [the secretary] {the xachninistrator] {the xachninistrative xeceiver] † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) {part} †

Date and Description of charge ‡ Composite debenture dated 28 July 2000

Date of Registration § 3 August 2000

Name and address of [chargee] {trusteex.forxthex.debenturex.holders] Chase Manhattan
International Limited, Trinity Tower, 9 Thomas More Street, London E1 1YT

Short particulars of property charged p The undertaking and all property and assets present and future of the above company including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at 112 WM Street tagnhun

Declarant to sign below

 Day
 Month
 Year

 017
 017
 21010

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths 7. Mar

Presentor's name, address and reference (if any):

Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

AZG/DG1/1488970.01

For official use Mortgage section

ND5 **LL12HYHG* 0184

Post room

LD5 COMPANIES HOUSE 13/03/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ