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

† Delete as appropriate

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ 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

2387713

Name of company

*NTL Cablecomms Derby

1, Robert Mackenzie

of 19 Ranelagh Avenue, London SW6 3PJ

Date and Description of charge ‡ 21.02.01 - Debenture

Date of Registration § 23.02.01

Short particulars of property charged σ Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, 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

TRAVERS SWITH BRAITHWAITE OF SNOW HILL

LONDON EC1A 2AL

Declarant to sign below

Day

Month

Year

on 21'

2004

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

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

Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

Ref: JAM/2063336

For official use Mortgage section

Post room



COMPANIES HOUSE

28/06/04