

403a

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

For official use Company number

55-117

2443741

Name of company

* Insert full name
of company

*NTL (Broadland) Limited

1, Robert Mackenzie

of 19 Ranelagh Avenue, London SW6 3PJ

† Delete as appropriate

[a director] ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~† of the above company, do

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

paid or satisfied in (full) ~~(part)~~ t

Date and Description of charge ‡ 27.09.01 - Second Debenture

Date of Registration § 03.10.01

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ J.P. Morgan Europe
Limited (formerly known as Chase Manhattan International Limited) of 125
London Wall, London EC2Y 5AJ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ 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.

Ø Insert brief details of property

Declared at TRAVERS SMITH BRAITHWAITE

Declarant to sign below

TO SNOW HILL

LONDON FC1A 2AF

Day Month Year

on 2 9 0 4, 2 0 0 4

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/2063733

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0267
28/06/04