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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[4][1][1][1]

2511877

* Insert full name
of company

Name of company

*NTL UK Telephone and Cale TV Holding Company Limited

I, Robert Mackenzie

of 19 Ranelagh Avenue, London SW6 3PJ

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the company secretary~~ ~~the company secretary~~ † 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 † 27.09.01 - Second Debenture

Date of Registration § 03.10.01

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

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.

Declared at TRAVERS SMITH BRAITHWAITE
10 SNOW HILL

Declarant to sign below

Day Month Year

on 2/9/04 2/0/04

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/2064209

For official use
Mortgage section

Post room

