

M

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

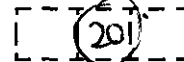
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



2591237

Name of company

*NTL GROUP LIMITED

I, ROBERT MACKENZIE

of 19 Ranelagh Avenue, London SW6 3PJ

† 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

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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 - Share Pledge

Date of Registration § 09.10.01

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

Short particulars of property charged Ø The Pledgor's whole right, reversionary interest and benefit in and to all and any
part of the Pledged Portfolio and all of the securities which are hereunder transferred or delivered by the Pledgor in any of the companies to the
First Security Trustee or to the Second Security Trustee

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 9/10 Upper Churchill Lane Farnham Declarant to sign below

Surrey

Day Month Year
on

0	3	0	9	2	0	0	4
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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: DJP/2140140

For official use
Mortgage section



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COMPANIES HOUSE

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08/09/04