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by Laserform International Ltd.

287

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number 2591237

Company Name in full NTL Group Limited



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address Bristol House

Farnborough Aerospace Centre

Post town Farnborough

County / Region Hampshire

Postcode GU14 6XP

Signed

Date

30.6.98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

(Ref: AMS)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City



KLO *K1JU27JN* 2761
COMPANIES HOUSE 02707798

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh