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COMPANIES FORM No. 122

122**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares**Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2591237

Name of company

• NTL Group Limited

* Insert full name
of company

gives notice that:

by an ordinary resolution passed as a written resolution pursuant to section 381A of the Companies Act 1985 on 25th November 1994 25,625 "B" Ordinary Shares which, at the date of the passing of the resolution have not been taken or agreed to be taken by any person be cancelled and that the Company's authorised share capital be diminished by £256.25.

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

M. Stokes

Designation‡

Company
Secretary

Date 5 December '94

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

M. Stokes
NTL Group Limited
Crawley Court
Winchester
Hampshire SO21 2QA

For official Use
General Section

Post room

