



COMPANIES FORM No. 88(2)

88(2)

CHFP010

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

(REVISED 1988)Please do not
write in this
marginTo the Registrar of Companies (address overleaf)
(see Note 1)This form replaces forms
PUC2, PUC3 and 88(2)Please complete
legibly, preferably
in black type, or
bold block
lettering

Company Number

2591237

* insert full name
of company**1. Name of company**

* NTL GROUP LIMITED

2. This section must be completed for all allotments† distinguish
between
ordinary,
preference etc.

Description of shares †	ORDINARY		
A. Number allotted	1		
B. Nominal value of each	£ 0.01	£	£
C. Total amount (if any) paid or due and payable on each share (including premium if any)	£ 0.01	£	£

§ complete (a) or
(b) as
appropriate

Date(s) on which the shares were allotted

(a) [on 11/11/1999] §, or

(b) [from _____ to _____] §

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf.

3. If the allotment is wholly or partly other than for cash the following information must be given. (Notes 2 & 3)

D. Extent to which each share is to be treated as paid up. Please use percentage			
E. Consideration for which the shares were allotted			

NOTES

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the registrar a return containing the information at D & E. The company may deliver this information by completing D & E, and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form no 88(3)).
3. Details of bonus issues should be included only in section 2.

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

ROBERT MACKENZIE
BRISTOL HOUSE
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6XP

For official use

Post room

A10
COMPANIES HOUSE0082
19/11/99

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

Name and Addresses	Number of shares allotted		
	Ordinary	Preference	Other
Ntl Investment Holdings Limited	1		
Ntl House, Bartley Wood Business Park, Hook,			
Hampshire, RG27 9XA , United Kingdom			
Total	1		

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite.

Signed R. Khan Designation Director Date 11/11/93

Companies registered in Scotland should deliver this form to:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB
DX: 235 Edinburgh