

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

403a

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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

17

02766909

Name of company

* Insert full name of company

NTL Holdings (Leeds) Limited

I, Robert Mackenzie of 19 Ranelagh Avenue, London SW6 3PJ

† Delete as appropriate

[a director] 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) †

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge ‡ 27.09.01 - Second Debenture

§ The date of registration may be confirmed from the certificate

Date of Registration § 03.10.01

∅ Insert brief details of property

Name and address of [chargee] 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 London EC1A 2AL

Declarant to sign below

Day Month Year

on 29 04 2004

before me [Signature]

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

[Signature]

Presenter's name, address and reference (if any): Travers Smith Braithwaite 10 Snow Hill London EC1A 2AL

Ref: JAM/2064134

For official use Mortgage section

Post room



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