Package:

3

'Laserform'

by Laserform International Ltd.

AMENDED

88(2)
Return of Allotment of Shares

To

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Com	panv	name	in	full
~~	M 411. A	-		

03173552	

NTL Investment Holdings Limited

From

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)

Day	Month	Year	Day Month	Year
1 0	0 1	2 0 0 3	1 0 0 1	2 0 0 3

Class of shares (ordinary or preference etc.)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

ORDINARY		 	
ONE			
£1.00			
£1,820,783,562.66			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

ነ				
		 	 	
1				
j				
ì				
,				
1				

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 235 Edinburgh



A44 COMPANIES HOUSE 0474 21/03/03

Names and addresses of the allottees (List joint share allotments consecutively)

. Shareholder details	Shares and share class allotted		
Name	Class of shares	Number	
NTL COMMUNICATIONS LIMITED	allotted	allotted	
Address			
NTL HOUSE, BARTLEY WOOD BUSINESS PARK, HOOK, HAMPSHIRE	ORDINARY	ONE	
		l	
UK Postcode ר ב 2 ל פ על בי בי ער ער Postcode ער בי		L	
Name	Class of shares allotted	Number allotted	
		4	
Address			
			
		L	
UK Postcode	<u> </u>		
Name	Class of shares	Number	
	allotted	allotted	
Address			
	L <u>.</u>	L	
UK Postcode		L	
Name	Class of shares	Number	
	allotted	allotted	
Address			
		L	
L		L	
UK Postcode		L	
Name	Class of shares	Number	
	allotted	allotted	
Address			
		ı	
		<u> </u>	
UK Postcode			
Please enter the number of continuation sheets (if any) attached to this for	orm		
Signed Date	20 March 20	70 3_	
A director / secretary / administrator / administrative receiver / receiver manager / receiver		lete as appropriate	
Please give the name, address, Travers Smith Braithwait telephone number and, if available,	e		

10 Snow Hill, London , EC1A 2AL

Tel 020 7295 3000

DX exchange London/City

DOC ID: 1900228

DX number DX 79

Laserform International 02/00

a DX number and Exchange of the

person Companies House should contact if there is any query.