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403a

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

④

3173552

Name of company

* Insert full name
of company

*NTL Investment Holdings Limited

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

† Delete as appropriate

[a director] ~~XXXXXX~~, ~~the administrator~~, ~~the administrator~~ ~~XXXXXX~~ 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)~~ part ~~XXXXXX~~

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

Date and Description of charge ‡ 21.02.01 - Debenture

Date of Registration § 23.02.01

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ J.P. Morgan Europe Limited (formerly known as Chase Manhattan International Limited) of 125 London Wall, London EC2Y 5AJ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged \emptyset 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.

Ø Insert brief details of property

Declared at WILKINS SMITH BRATHWAITE
10 SNOW HILL
LONDON EC1A 2AL

Declarant to sign below

on

Day	Month	Year
29	04	2004

before me

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

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Ref: JAM/2063408

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0348
28/06/04