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

COMPANIES FORM No. 403a



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

\* Insert full name of company

† Delete as appropriate

Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc/

§ The date of registration may

ø Insert brief

details of property

be confirmed from the certificate

To the Registrar of Companies (Address overleaf)

For official use

Company number

3290821

Name of company

\*NTL Winston Holdings Limited

, Robert MacKenzie

of NTL House, Bartley Wood Business Park, Bartley, Hook, Hampshire RG27 9UP

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXXXX †

Date and Description of charge Debenture dated 13 April 2004

Date of Registration § 22 April 2004

Credit Suisse (formerly Credit Suisse First Boston) One Cabot Square, London, E14 4QJ

4 3 1 76

Short particulars of property charged ø See Continuation Page

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Destatations Act 1835. Officed Ouw ing &

Declarant to sign below

× 1. Day - Year old, Solicitor

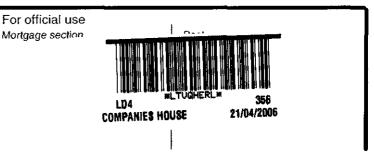
before me

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

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

Fried, Frank, Harris, Shriver & Jacobson (London) LLP 99 City Road LONDON EC1Y 1AX

7966



## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

## SHORT PARTICULARS:

By way of fixed charges all right, title and interest in:

- 1) The English charged land
- 2) the tangible moveable property
- 3) The accounts
- 4) the intellectual property
- 5) any goodwill
- 6) the investments
- 7) the shares and all dividends
- 8) All monetary claims by way of assignment all right, title and interest in:
  - i. any insurance policy,
  - ii. all agreements, contracts, deeds, licences, undertakings
- iii. chattels hired, leased or rented
- iv. licences held, by way of floating charge the whole undertaking and assets not effectively charged