

# M

# 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

7

3290821

\* Insert full name  
of company

Name of company

\*NTL Winston Holdings Limited

1, Robert MacKenzie

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

† Delete as appropriate

[a director] [REDACTED] b6XXXXXXXXXXXXX c7XXXXXXXXXXXXX † of the above company, do

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

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

paid or satisfied in (full) ~~06/01/11~~ +

Date and Description of charge † Debenture dated 13 April 2004

Date of Registration § 22 April 2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXX~~

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

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐ See Continuation Page

Ø Insert brief details of property

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 \_\_\_\_\_

Declarant to sign below

Day Month Year Solicitor

on 2 | 6 0 | ~~3~~ 2 | 0 | 0 | C

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):

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

7966

For official use  
Mortgage section



LD4  
COMPANIES HOUSE

356  
21/04/2006

## 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