

G

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

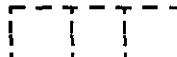
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



3922682

Name of company

* NTL (CWC Holdings)

* insert full name
of company

gives notice that:

(1) It has cancelled 1,497,908,911 issued Ordinary Shares of £ 1.32

(2) Following the cancellation in (1) above the Company has reduced its authorised share capital by £ 2,144,999,997.36 to £ 2.64 divided into 2 shares of £ 1.32 each.

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed x

Designation

Director

Designation x

Signed

Date 28 March 2002

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

RRS/PHL 1699632

For official Use
General Section



ED1
COMPANIES HOUSE
COMPANIES HOUSE

EGJAK007

0488

30/13/02
30/03/02