## STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

SWINDON CABLE LIMITED (company number 00318216) (the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

 This is a statement of all of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company (or their duly authorised representatives).

2. The directors of the Company confirm that the solvency statement dated 18 December 2009 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:

- (a) made not more than 15 days before 18 December 2009, being the date on which the written resolution to reduce the share capital of the Company from £65,500 to £1 was passed as a special resolution; and
- (b) provided to its members in accordance with section 642(2) of the Act.

Date: 18 December 2009

Robert Mackenzie for and on behalf of

Virgin Media Directors Limited

Robert Gale

for and on behalf of

Virgin Media Secretaries Limited

WEDNESDAY

LD1

23/12/2009 COMPANIES HOUSE