

# G

CHFP010

Please do not write in this margin

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

\* Insert full name of company

COMPANIES FORM No. 122

# 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies  
(address overleaf)

Company Number

3173552

Name of company

\* ntl Investment Holdings Limited

Gives notice that:

By Written Resolution passed on 31 October 2003, each of the 1,000 ordinary shares of £1.00 in the capital of the Company, being all the shares in issue and all the authorised but unissued shares in the Company, be divided into 1,000 ordinary shares of £0.001 each.

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

Signed



Designation ‡ Deputy Secretary

Date 3 November 2003

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

Gill James  
Deputy Company Secretary  
ntl Group Limited  
Quadrant House  
Thomas More Square  
17 Thomas More Street  
London E1W 1YE

For official use  
General Section

Post room



A34  
COMPANIES HOUSE

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