

Package: 'Laserform'  
by Laserform International Ltd.

# 88(2)

Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP025

Company Number

03173552

Company name in full

NTL INVESTMENT HOLDINGS LIMITED

Shares allotted (including bonus shares):

Date or period during which shares were allotted <i>(if shares were allotted on one date enter that date in the "from" box)</i>	From			To		
	Day	Month	Year	Day	Month	Year
	06	11	2003			
Class of shares <i>(ordinary or preference etc)</i>	ORDINARY					
Number allotted	ONE					
Nominal value of each share	£0.001					
Amount (if any) paid or due on each share <i>(including any share premium)</i>						

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*

TRANSFER OF ONE SHARE OF COMMON STOCK IN NTL UK  
CABLECOMMS HOLDINGS INC

When you have completed and signed the form please send  
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh



A29 \*AUH20P22\* 0441  
COMPANIES HOUSE 12/11/03

**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name NTL COMMUNICATIONS LIMITED Address NTL HOUSE, BARTLEY WOOD BUSINESS PARK, HOOK, HAMPSHIRE UK Postcode R G 2 7 9 U P	Class of shares allotted ORDINARY	Number allotted ONE
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

Signed R. How Date 6 November 2003  
 A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Travers Smith Braithwaite	
10 Snow Hill, London, EC1A 2AL	
DOC REF:1865549	Tel 020 7295 3000
DX number DX 79	DX exchange London/City

## STOCK POWER



FOR VALUE RECEIVED, NTL Communications Limited hereby sells, assigns and transfers unto NTL Investment Holdings Limited one (1) share of Common Stock of NTL UK CableComms Holdings, Inc., a Delaware corporation, registered in its name on the books of the Company on the date hereof, authorising any officer of the Company to transfer said stock on the books of the Company with full power of substitution.

DATED as of

6 NOVEMBER 2003

Name: Robert Mackenzie

Title: Director

WE CERTIFY THIS TO BE  
A TRUE COPY OF THE  
ORIGINAL

*Travers Smith Braithwaite*  
TRAVERS SMITH BRAITHWAITE  
10 SNOW HILL, LONDON EC1A 2AL  
SOLICITORS

DATE

10/11/3

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