COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

M

403a

CHFP025

Please do not write in this margin

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 03173552

Name of company

*NTL Investment Holdings Limited

* Insert full name of company

I, Gill James, on behalf of NTL Secretaries Limited

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

~~XXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in **(full)** ~~XXXX~~ †

† Delete as appropriate

Date and Description of charge ‡ Alternative Bridge Composite Debenture dated 16 June 2006

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

Date of Registration § 29 June 2006

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXX~~ Deutsche Bank AG London Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property charged ø Fixed and Floating charges over the undertaking and all property and assets present and future including goodwill uncalled capital buildings fixtures plant and machinery

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 Finers Stephens Innocent LLP
179 Great Portland Street
London W1W 5LS

Declarant to sign below

	Day	Month	Year
on	19	12	2006

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

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

Fried Frank Harris Shriver &
99 City Road
LONDON
EC1Y 1AX

For official use
Mortgage section | Post room

THURSDAY

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A29 21/12/2006 595
COMPANIES HOUSE