

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals,

CHFP010

Company Number

2270117

Company Name in full

ntl Acquisition Company Limited

New situation of registered office

Address

160 Great Portland Street

Post town

NOTE:

County / Region

London

Postcode

W1W 5QA

The change in situation of the
registered office does not take
effect until the Registrar has
registered this notice.

For 14 Days beginning with the
date that a change of registered
office is registered, a person may
validly serve any document on
the company at its previous
registered office.

PO Box numbers only are not
acceptable

For and on behalf of Signed
ntl Secretaries Limited



Date

08-Feb-2007

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 a query

Giff James, Secretary, ntl Group Limited

160 Great Portland Street, London W1W 5QA

Tel 020 7299 5448

DX number

DX exchange

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

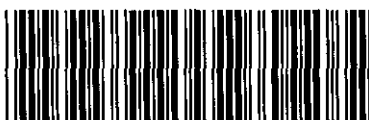
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 325 Edinburgh

WEDNESDAY



AOXSBMVF

A17

07/02/2007

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COMPANIES HOUSE