



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 49(8)(a)

## Members' assent to company being re-registered as unlimited

Company Number 02329254

Company Name in full ntl (CRUK) Limited

We, being all the members of the company, assent to the company being re-registered as unlimited

Member's name in full ntl (B) Limited

Address 160 Great Portland Street

Post town London

County / Region

Postcode W1W 5QA

Signature of member (or person lawfully authorised to sign on the member's behalf)

R. Khan

Date 09/12/2008

Member's name in full

Address

Post town

County / Region

Postcode

Signature of member (or person lawfully authorised to sign on the member's behalf)

Date

Please enter in the box opposite the number of continuation sheets attached

0

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.

Fried, Frank, Harris, Shriver & Jacobson (London) LLP  
99 City Road  
London  
EC1Y 1AX

042160

Tel 020-7972-9600

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

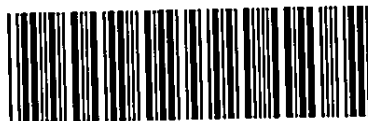
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



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LD1

10/12/2008

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COMPANIES HOUSE

Companies House International 12/99