



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

353

Register of members

Company Number

2591237

Company Name in full

NTL GROUP LIMITED



F353001R

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

BRISTOL HOUSE

1 LAKESIDE ROAD, FARNBOROUGH AEROSPACE CENTRE

Post town

FARNBOROUGH

County / Region

HAMPSHIRE

Postcode

GU14 6XP

Signed

[Signature]

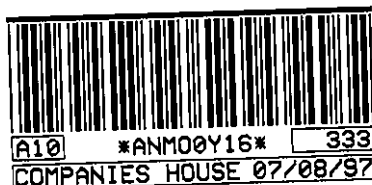
Date

5/8/97

† Please delete as appropriate.

† ~~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 any query.



A10 *ANM00Y16* 333
COMPANIES HOUSE 07/08/97

Tel

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, CF4 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