

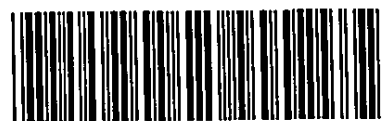
NTL WINSTON HOLDINGS LIMITED (the "Company")
Registered Number: 3290821

In accordance with Section 394A(2)(a) of the Companies Act 2006 (the "**Act**"), on 31 May 2013, all members of the Company agreed to the claiming of the exemption afforded by Section 394A of the Act in respect of the financial year ended 31 December 2012



R C Gale
Director

TUESDAY



R2HK3L40

RM

24/09/2013

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COMPANIES HOUSE