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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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00908396

Name of company

* Insert full name
of company

* GUARDIAN NEWSPAPERS LIMITED

† delete as
appropriateI, NICHOLAS CASTROof 18 BRANSCOMBE GARDENS, LONDON, N21 3BN# Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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][part]**‡Date and description of charge # 29th JUNE 1970 - FLOATING CHARGEDate of registration ø 6th JULY 1970Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK
LTD, c/o ROYAL BANK OF SCOTLAND, 135 BISHOPSGATE, LONDON EC2M 3UR.ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING UNCALLED CAPITAL§ Insert brief details
of propertyAnd 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 164 Deansgate

Declarant to sign below

Day Month Year

on 18/10/2004before me MARK IAN GUDGEON (SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :NICHOLAS CASTRO
GUARDIAN MEDIA GROUP plc
164 DEANS GATE
MANCHESTER
M3 3GGFor official Use (02/00)
Mortgage Section

Post room

A28
COMPANIES HOUSE0374
20/10/04