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CHFP041

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 lettering

* Insert full name
of company

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

01475448

Name of company

* Radio Invicta Limited

I, Richard Denley John MANNING

of 39 Ash Lane, Wells, Somerset, BA5 2LR, United Kingdom

~~[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 ‡ Mortgage Debenture dated 26 February 1991

Date of Registration § 5 March 1991

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ † National Westminster Bank Plc, 41 Lothbury, London EC2P 2BP

Short particulars of property charged ¶ Please see continuation sheet number 1

And 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 30 Leicester Square Declarant to sign below
London

Day Month Year
on 06 06 2008

before me Camilla Waite CAMILLA WAITE

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if any)

FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/06)
Mortgage section

SATURDAY



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A12 07/06/2008 297
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

CONTINUATION SHEET NUMBER 1

Short particulars of property charged

A specific equitable charge over the company's estate or interest in all freehold or leasehold properties and the proceeds of sale thereof, a specific charge over all stocks, shares and other securities; a specific charge over all book and other debts, a specific charge over goodwill and the benefit of any licences, a floating charge over the undertaking and all property and assets, present and future, a charge by way of legal mortgage over the property known as 15 Station Road, East Canterbury, Kent, registered at HM Land Registry under title number K648907 and the proceeds of sale thereof