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

COMPANIES FORM No. 403a



CHFP025

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

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

certificate

ø Insert brief

details of property

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use Company number 1529998

Name of company

Sky Group of Companies PLC

| MARTIN ALFRED ROSE

of 1 Bickenhall Street London W1H 3LA

† Delete as appropriate

[a director] {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 ‡ 6th April 1990 Mortgage

Date of Registration § 11th April 1990

Name and address of [chargee] traustate for the xdebenture sholders? 3i Plc of 91 Waterloo Road London SE1 8XP

§ The date of Short particulars of property charged ø registration may be confirmed 45 Rye Lane, Peckham from the

> 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 37 (RAWFORD ROY STREET WIH IHA

Declarant to sign below

Day Month Year

before me

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

Moss Beachley Mullem & Coleman SOLICITORS

37 CRAWFORD STREET LONDON WIH 1HA

Presentor's name, address and reference (if any):

Freeman Box 8 Bentinck Street London W1M 6BJ

Commissioner for Oaths

RD/S2437-a

