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

To the Registrar of Companies (Address overleaf)

For official use Company number 01529998

Name of company

*Sky Group of Companies Plc

I, Martin Rose

of 28 Crawford Street, London WlH 1LN

- † 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
- ø Insert bnef details of property

[a director] MOCK 30 CX solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COC) 1

Date and Description of charge ‡ Legal Charge dated 24th September 1990

Date of Registration § 12th October 1990

Name and address of [chargee] ANXION CONTROL OF THE PROPERTY O

Barclays Bank Plc of 1 Churchill Place, London E14 5HP

Short particulars of property charged ø

Lloyds Wharf, Mill Street, London SE1 2BD

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

Declarant to sign below

Day

Month

Ò

Year

before me

10

CIK 17M

London W1H 2BB

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

Commissioner for Oaths

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

Robert Davis Freeman Box 8 Bentinck Street London WlU 2BJ

RD/S11992-8

For official use Mortgage section

A14

20/06/2008

COMPANIES HOUSE

"AUFUTUHN" A10

11/06/2008

COMPANIES HOUSE

465

Laserform International Limited 12/99