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COMPANIES FORM No. 403a

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

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

1113

1529998

Name of company

* Sky Group of Companies PLC

I, **MARTIN ALFRED ROSE**

of **1 Bickenhall Street London W1H 3LA**

† Delete as
appropriate

[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

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

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] ~~[trustee for the debenture holders]~~

3i Plc of 91 Waterloo Road London SE1 8XP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

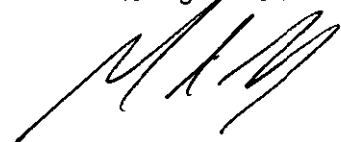
345-347 Kentish Town Road, London NW5

¶ Insert brief
details of
property

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 CRAWFORD STREET**
LONDON W1H 1HA

Declarant to sign below



Day Month Year

on **04 01 2001**

before me

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

MOSS BEACHLEY MULLEN & COLEMAN
SOLICITORS
37 CRAWFORD STREET
LONDON W1H 1HA

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

Freeman Box
8 Bentinck Street
London W1M 6BJ

RD/S2437-c

For official use
Mortgage section

Post room



A13
COMPANIES HOUSE

0838
18/01/01