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CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)
Name of company

For official use

Company Number

1541957

* Insert full name of company Cable & Wireless U.K.

| Heledd Mair Hanscomb

of 63 Casewick Road, London, SE27 OTB

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 25 July 2005, Wayleave Agreement

Date of registration Ø 29 July 2005

Name and address of [chargee][trustee for the debenture holders]†

St James Property (Grosvenor Place) Limited, 1 Hyde Park Place WC2 2LH

Short particulars of property charged § Security bond of £5,000

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 26 Red Lion Square, London

Declarant to sign below

WC1R 4HQ

Day Month Year

before me

1 7 0 3 2 0 0 9

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

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

Company Secretary's Office 3rd Floor 26 Red Lion Square London WC1R 4HQ For official use (02/06)

Mortgage Section

Post room

THURSDAY



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19/03/2009 COMPANIES HOUSE

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Notes:

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

