

M

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

403a

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rite in
is margin

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

ease complete
gibly, preferably
black type or,
old block lettering

To the Registrar of Companies

For official use

Company number

[1][2]

2329254

Name of company

* CABLE ROAD (UK) LIMITED

insert full name
of company

1. Joseph CAVALANCIA
of 25 West Lodge Ave. London W3 9SE

delete as
appropriate

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

[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~~ released in full.

Date and Description of charge INSTRUMENT OF CHARGE DATED 30TH DECEMBER 1991

Date of Registration 20TH JANUARY 1992

Name and address of [chargee][trustee for the debenture holders] BCE INC., 2000 MCGILL
COLLEGE AVENUE, MONTREAL, QUEBEC H3A 3H7

Short particulars of property charged £ 2,748,620 FULL PAID CLASS "C" ORDINARY SHARES OF
£1 EACH IN VIDEOTRON HOLDINGS LIMITED TOGETHER WITH ALL DIVIDENDS, INTEREST AND
OTHER MONIES PAYABLE.

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 11/12 Southcombe Street
London W14 0RA

Declarant to sign below

Joseph Cavalancia

the 10th day of April
one thousand nine hundred and ninety two
before me Colene J. Atkinson

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):

SLAUGHTER AND MAY,
35 BASINGHALL STREET,
LONDON, EC2V 5DB

(JMF/JHE)
DPWB

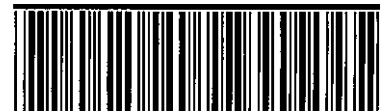
For official Use

Mortgage Section

REGISTERED

26 APR 1995

Post room



KLO *KGU6XAV2* 2723
COMPANIES HOUSE 26/04/95