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403a

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

2

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

2

2329963

* Insert full name
of company

Name of company

* BLACKBERRY LIMITED

I, Thomas John Thomson

of 6 Spring Gardens, Citadel Place, Tinworth Street, London SE11 5EH

† 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
paid or satisfied in ~~[full]~~ ~~[part]~~†

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

Date and Description of charge: 30/1/89 DEBENTURE

Date of Registrations: 1/2/89

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

CHARTERHOUSE BANK LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: THE UNDERTAKING, ALL PROPERTY
AND ASSETS.

¶ 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 6 Spring Gardens, Citadel Place,
Tinworth Street
London SE11 5EH

Declarant to sign below

the 9th day of January

one thousand nine hundred and ninety-six

before me (A.M. Thomson)

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):

T J Thomson, Solicitor
6 Spring Gardens
Citadel Place
Tinworth Street
London SE11 5EH

For official use
Mortgage section

