Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For official use

Company Number

2378790

Torugbene Narebor

Kiss FM Radio Limited

40 Bernard Street, London WC1N 1LW

† delete as appropriate

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

(4) the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # 07 02 91 - Mortgage Debenture

Date of registration Ø 22 February 1991

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

Bank

Short particulars of property charged § A specific equitable charge over all freehold

and leasehold properties and/or the proceeds of sale thereof

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 40 Bernard Street, London WC1N

Declarant to sign below

1LW

Day Month Year

on

5101018

before me

WILLIAM B KENNAIR A COMMISSIONER FOR OATHS

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)

For official use (02/06)

Mortgage Section

Post room

A32

24/01/2008 COMPANIES HOUSE

