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COMPANIES FORM No. 403a

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

403a

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 black lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(21)

2906991

Name of company

BRITISH SKY BROADCASTING LIMITED (THE "COMPANY")

* insert full name
of company

DAVID GORMLEY

of 17 MIDDLESTONE DRIVE, PINNER, MIDDLESEX HA5 2PQ

* delete as
appropriate

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

* the date of
registration may be
confirmed from the
certificate

* insert brief
details of
property

I, ~~the secretary~~ (the secretary) ~~the administrator~~ (the administrator) ~~the receiver~~ (the 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: 19th September 1994; Debt

Date of Registrations: 20th September 1994

Name and address of (chargee) ~~the mortgagee~~ (the mortgagee) ~~the debenture holder~~ (the debenture holder) UNIVERSITIES SUPERANNUATION
SCHEME LIMITED ("USSL"); RICHMOND HOUSE, RUMFORD PLACE, LIVERPOOL L3 9FD

Short particulars of property charged: DEPOSIT FUND OF £2.4M TO SECURE OBLIGATIONS UNDER
A LEASE DATED 23.12.88 BETWEEN USSL (1) AND THE COMPANY (2).

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 Great Wym
Barnes, Weymouth, Dorset

Declarant to sign below

OWEN WHITE & CATLIN

12 BATH ROAD

HOUSLOW

ANDY TAYLOR

the 29th day of October
one thousand nine hundred and Ninety-four
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

GREGORY TAYLOR

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

HERBERT SMITH
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS
Ref: 2118

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ