

M

CHWP000

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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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3651678

Name of company

* insert full name
of company

* THE LISTENING COMPANY LIMITED

† delete as
appropriate

I, TREVOR BROWN

of THE LISTENING COMPANY LIMITED

[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 # 14 TH FEBRUARY 2000 LEGAL MORTGAGE

Date of registration 0 18 TH FEBRUARY 2000

Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, 41 LOTHBURY, LONDON EC2P 2BP

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ FLOATING CHARGE - MOVABLE PLANT & MACHINERY
F&E, GEN. PROPERTY AT 3RD FL. THAMESLINK HSE, 1 CHURCH ROAD, RICHMOND

§ 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 25 The Green
Richmond
Surrey TW9 1LY

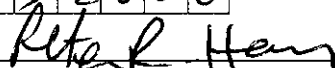
Declarant to sign below



Day Month Year

on 31 03 2006

before me



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 (02/00)
Mortgage Section

Post room

A43
COMPANIES HOUSE559
01/04/2006