

M

CHFP041

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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05369106

Name of company

* LONDON STOCK EXCHANGE GROUP PLC

I, LISA MARGARET CONDRON
of 35 DELAWARE ROAD LONDON

† 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

~~[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 ♦ security over shares agreement dated 18 May 2006Date of Registration § 31 May 2006Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~† The Royal Bank of Scotland
plc as security agent, Level 7, 135 Bishopsgate, London EC2M 3URShort particulars of property charged ♦ all shares and all share rights
accruing to all or any of the shares

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 10 PATERNOSTER SQUARE
LONDON

Declarant to sign below



Day Month Year

on

0	8	0	7	2	0	0	8
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before me

SARILA HAO
for McGrigors LLP
A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE

For official use (02/
Mortgage section

WEDNESDAY



LD3 *LKPAQ194* 80
09/07/2008
COMPANIES HOUSE