COMPANIES FORM No. 403a

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

Please do not write in

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

Please complete legibly, preferably in black type, or

* Insert full name of company

To the Registrar of Companies (Address overleaf)

Company number 05799376

For official use

Name of company

*Gocompare.com Limited

KEVIN MICHAEL HUGHES

14 HOSPITAL ROAD, PONTYPRIDD, CF374AH.

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAM) †

Date and Description of charge ‡ Composite Guarantee and Debenture dated 25 January 2007

Date of Registration § 1 February 2007

The Observatory, Reigate, Surrey RH2 OSG

Fixed and floating charges over the undertaking Short particulars of property charged ø and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 STEWART LAW S NOW ST SOURCE, Declarant to sign below

LONDON, ECYA

Day Month Year

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):

Taylor Wessing LLP 5 New Street Square London EC4A 3TW

before me

Ref: AKG/CYK ESU1-U6617

For official use Mortgage section Post room A09 29/01/2009 Laserform International Li COMPANIES HOUSE

this margin

CHFP025

bold block lettering

† 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

ø insert brief details of property