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CHFP010.

Please do not write in
this marginPlease complete
legibly, preferably in
black type, or bold
block lettering* Insert full name of
company† delete as
appropriate

COMPANIES FORM No. 419a(Scot)

Application for registration of a memorandum of satisfaction in full or in part of a registered charge

419a

Pursuant to section 419(1) (a) of the Companies Act 1985

To the Registrar of Companies
(address overleaf)

For official use

15

Company Number

SC 075133

Name of company

* OSPREY COMMUNICATIONS PLC

I, JOHN CHRISTOPHER DOCKING SIGNING ON BEHALF OF CARGIL MANAGEMENT SERVICES LIMITED
of 22 MELTON STREET, LONDON NW1 2BW

~~[a director]~~ ~~[the secretary]~~ ~~[the liquidator]~~ ~~[the receiver]~~ ~~[the administrator]~~† of the company, do solemnly
and sincerely declare that the debt for which the charge described overleaf was given has been paid
or satisfied in **[full]** ~~[part]~~†

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 RAILTRACK HOUSE
LONDON NW1 2EE

Declarant sign below

on

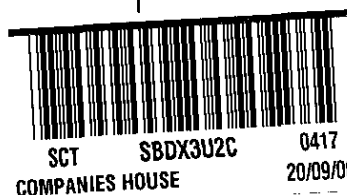
Day	Month	Year
06	09	2000

before me KEVIN LYACHA ~~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):MORGAN COLE
167 FLEET STREET
LONDON EC4A 2JBPage 1 DX 261 LONDON
REF: TMH/230815.11

For official use

Charges Section

Post room



Particulars of the charge to which the application overleaf refers

Please do not
write in
this margin

Date of creation of the charge

23 December 1998

Please complete
legibly, preferably
in black type, or
bold block lettering

Description of the instrument (if any) creating or evidencing the charge #

Legal Mortgage

insert a
description of
the instruments
creating or
evidencing the
charge eg
'Charge',
'Debenture' etc

Date of Registration *

8 January 1999

* the date of
registration may
be confirmed
from the
certificate

Short particulars of property charged

3rd and 4th Floors
Hamilton House
Marbledon Place
London

Where a FLOATING CHARGE is being satisfied, the following Certificate MUST be completed:

CERTIFICATE	
I, <u>MANOY KELLY</u>	<u>National Westminster Bank PLC</u>
of <u>Central London Securities Centre</u>	
being [the creditor] [a person authorised to act on behalf of the creditor] entitled to the benefits of the	
floating charge specified above certify that the particulars above relating to the charge and its satisfaction are correct.	
Signature <u>X Kelly</u>	Date <u>28.7.00</u>

† delete as
appropriate

Note

The address of the Registrar of Companies is:-

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

REGISTER of Charges, Alterations to Charges,

COMPANY: SC075133 CHARGE: 5

(1) Date of Registration	(2) Serial Number of Document on File	(3) Date of Creation of each Charge and Description thereof	(4) Date of the aquisition of the Property	(5) Amount secured by the Charge £	(6) Short Particulars of the Property Charged	(7) Names of the Persons entitled to the Charge
07/01/1999		23/12/98 LEGAL MORTGAGE		ALL SUMS DUE, OR TO BECOME DUE	3RD & 4TH FLOORS, HAMILTON HOUSE, MABLEDON PLACE, LONDON	NATIONAL WESTMINSTER BANK PLC

Memoranda of Satisfaction and Appointments etc. of Receivers

N.B. Searchers may find it desirable to refer to the documents mentioned in column (2) for more detailed particulars

COMPANY: SC075133 CHARGE: 5

(8) In the case of a floating charge, a statement of the provisions, if any, prohibiting or restricting the creation by the company of any fixed security or any other floating charge having priority over, or ranking <i>pari passu</i> with the floating charge.	(9) In the case of a floating charge, a statement of the provisions if any regulating the order in which the floating charge shall rank with any other subsisting or future floating charges or fixed securities over the property the subject of the floating charge or any part of it.	(10) Amount or rate per cent of the Commission Allowance or discount	(11) Memoranda of Satisfaction	(12) Receiver		
				Name	Date of Appointment	Date of Ceasing to act
			20/ 9/00 FULLY			