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COMPANIES FORM No. 403a

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

403a

CHFP025

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

☒ ☐ ☐

00141748

Name of company

* Express Newspapers

1. Robert Sanderson
of 35 Park Lane, Brookbourne, Hertfordshire, EN10 7NG

† Delete as
appropriate

(a director) [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ Debenture created 12 September 2005

Date of Registration § 26 September 2005

Name and address of ~~XXXXXX~~ (trustee for the debenture holders)
COMMERZBANK AKTIENGESELLSCHAFT

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE.

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

¶ Insert brief
details of
property

Declared at Rosenblatt Solicitors
18 St Andrew Street London

Declarant to sign below

Day Month Year
on 21 04 2007

before me Matthew Hind (Matthew Hind)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a (Solicitor)
Commissioner for Oaths

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

Rosenblatt Solicitors
9-13 St Andrew Street,
London
EC4A 3AF

For official use
Mortgage section

THURSDAY



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AUFDP1B

26/04/2007

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ