

403a

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

For official use Company number

12

00630968

Name of company

* Insert full name
of company

* PARALLEL MEDIA GROUP PLC

1, DAVID CICLITIRA

OF NO. 204, 2ND FLOOR, LE MIRABEAU ZAVENTURES DES CITRONNIERS, MONACO

† Delete as appropriate

[a director] ~~the secretary~~ ~~the additional signor~~ ~~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) ~~05/2011~~ +

Date and Description of charge ‡ 05/01/2004 Mortgage Debenture

Date of Registration § 06/01/2004

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

WALBROOK TRUSTEES (JERSEY) LIMITED ACTING IN ITS CAPACITY AS TRUSTEE OF
THE TOKYO SETTLEMENT

Short particulars of property charged ☐ 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 29 Martin Lane,
London, E.C.4 R.O.A.U.

Declarant to sign below

Day Month Year

on 03102006

before me Elizabeth Vest.

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):

K&LNG LLP
110 Cannon Street
London
EC4N 6AR

For official use
Mortgage section



A14 *AJM8MJRJ* 385
COMPANIES HOUSE 18/10/2006

A42 *A03CGJLX* 206
COMPANIES HOUSE 12/10/2006

Notes

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

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