

M

COMPANIES FORM No. 403a

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

1

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

To the Registrar of Companies

For official use

Company number

[] [] [] []

955321

Name of company

* BETACOM PLC

* insert full name
of company

I, JULIAN SEIDMAN

of UNIT 1, PONDERS END INDUSTRIAL ESTATE, DUCK LEE LANE, ENFIELD, MIDDLESEX, EN3 7TQ

† delete as
appropriate

~~† a 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~~

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 1 DECEMBER 1992, CHARGE

Date of Registrations 8 DECEMBER 1992

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] ~~† trustee for the debenture holders~~ BARCLAYS BANK PLC
PO BOX 2403, LONDON N18 2BY

Short particulars of property charged§ ALL MONIES NOW DUE OR TO BECOME DUE

§ insert brief
details of
property

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 1 Cecil Court,
London Road,
Enfield, Middlesex.
the 18th day of February

Declarant to sign below

[Signature]

one thousand nine hundred and ninety seven
before me *[Signature]*

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

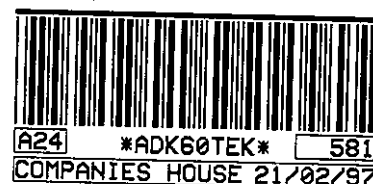
Irene A Rowell
Commissioner for Oaths

Presentor's name address and
reference (if any):

The Company

For official Use
Mortgage Section

Post room



Jordan & Sons Limited
21 St. Thomas Street, Bristol BS1 6JS Tel. 0272-230600 Telex 449119