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COMPANIES FORM NO. 403a

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

403a

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

To the Registrar of Companies

For official use
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Company number
| 1939932 |

Name of company

* **Satellite Information Services (Holdings) Limited**

I, HELEN ORGAN

of 33 SOUTHWAY, WALLINGTON, SURREY, SM6 8DS

[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]†

Date and Description of charge‡ Fixed and Floating Charge Debenture dated 4/11/1998

Date of Registration § 11/11/1998

Name and address of [chargee][trustee for the debenture holders] J. Henry Schroder & Co. Limited

Short particulars of property chargedØ All rights attached to borrower shares being two ordinary shares of £1 each in the capital of the borrower and all assets belonging to the company which derive from the borrower shares or such rights

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.

Declarant to sign below

Declared at City Law Practice

The 17th day of July
Two thousand and Two
Before me Femi Arunton

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

Helen Organ (signature)

CITY LAW PRACTICE SOLICITORS
135-137 City Road, London EC1V 1JB
Tel: 020 7251 1225 Fax: 020 7251 1223
DX: 36840 FINSBURY

Presentor's name, address and Reference (if any):

For official use
Mortgage section

A46
COMPANIES HOUSE

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03/08/02