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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01939932

Name of company

*Satellite Information Services (Holdings) Limited

I, Kevin Laurence Smith
of 17 Corsham Street, London N1 6DR

† Delete as
appropriate

~~I am a director, the secretary, or a person who has been appointed as a director or secretary 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 ‡ 29 July 2002 - Debenture

Date of Registration § 3 August 2002

Name and address of [chargee] ~~(debtor or person to whom the charge is given)~~

The Royal Bank of Scotland plc
36 Andrew Square, Edinburgh EH2 2YB

Short particulars of property charged ¶ Fixed and Floating charges over the undertaking
and all property and assets present and future including goodwill, bookdebts,
uncalled capital, buildings, fixtures and 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

CITY LAW PRACTICE SOLICITORS

135-137 City Road, London EC1V 1JB

Tel: 020 7251 1225 Fax: 020 7251 1223

DX: 36643 FINSBURY

Declarant to sign below

K.L. Smith

Day

Month

Year

on

06	01	20	03
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before me DAVID AMARAL

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

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

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section

Post room



A12
COMPANIES HOUSE

0477
11/01/03

Notes

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

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