

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

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

12

1939932

Name of company

Satellite Information Services (Holdings) Limited

*insert full name
of company

I, JEREMY JOHN BRIDGE

of 29 TOWNSLIFE LANE, MAPLE BRIDGE, ROCKPORT, CHESTER

†Delete as appropriate

~~I 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‡ 28 September 1993 Fixed and floating charge
Debenture

Date of Registration § 30 September 1993

Name and address of [chargee] ~~[trustee for the debenture holders]~~ J. Henry Schroder & Wagg
& Co. Limited as trustee for the secured creditors.

§The date of registration
may be confirmed from
the certificate

Short particulars of property chargedø the undertaking and all property and
assets present and future including goodwill book debts
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.

ØInsert brief
details of property

Declarant to sign below

Declared at 17, Consham Street, London
N1 6DR
the twenty-fifth day of September
one thousand nine hundred and ninety-seven
before me K. L. VALERIO SMITH

K. L. Valerio Smith

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

K. L. Valerio Smith

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

For official use

Mortgage section

