

403a

CHA 116

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

To the Registrar of Companies

For official use Company number

Page 3

2465953

* Insert full name
of company

Name of company

* SHEFFIELD CABLE COMMUNICATIONS LIMITED

I, John Michael Laver
of 37 Old Queen Street, London SW1H 9JA

† 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)~~ †

Date and Description of charge ‡ DEBENTURE DATED 24/12/96

Date of Registration § 09/01/97

Name and address of ~~chargee~~ [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC

135 BISHOPSGATE, LONDON EC2M 3UR

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 BUILDING 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 35 old Queen Street
London SW1

Declarant to sign below

the 20th day of January
one thousand nine hundred and ninety-eight
before me Mr Drake MSE DRAKE

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

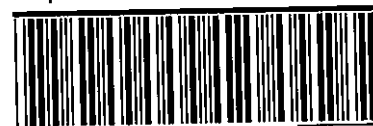
Presentor's name, address and
reference (if any):

Allen & Overy
One New Change
London
EC4M 900

TJLB/SEHP/HMJ/B1:120082

For official use
Mortgage section

Post room



KLO *KRR2Q32Z* 2503
COMPANIES HOUSE 22/01/98