

M

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

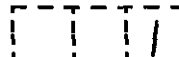
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



2617729

Name of company

* LANBASE LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Robert Mario Mackenzie

of NTL House, Bartley Wood Business Park, Hook, Hampshire RG27 9UP

[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 † Mortgage Debenture dated 26 September 1991

Date of Registration § 2 October 1991

Name and address of [chargee] ~~trustee for the debenture holders~~ National Westminster
Bank plc, 13 Bishopsgate, London EC2M 3UR

Short particulars of property charged ¶ Specific equitable charge over all freehold
and leasehold properties and/or proceeds of sale thereof, fixed and
floating charge over whole undertaking and assets present and future.
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 10 Snow Hill
London EC1A 2AL

Declarant to sign below

Day Month Year

on 21 02 2001

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

[Signature]

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Ref: SPG/DG1.1456917.01

For official use
Mortgage section

Post room



A37
COMPANIES HOUSE

0109
22/02/01

Notes

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

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