

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

61

02676810

Name of company

* WILMINGTON MEDIA LIMITED

I, Ahmed Zahedieh
of 310 Liverpool Road, London N7 8PU

† Delete as
appropriate

~~I, XXXXXX [the secretary] XXXXXX of the above company, do~~
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ Composite Debenture dated 09 June 1999

Date of Registration § 24 June 1999

Name and address of ~~charges~~ [trustee for the debenture holders] Barclays Bank PLC
5 North Colonnade Canary Wharf London E14 4BB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see Schedule 1 attached

¶ Insert brief
details of
property

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 19-21 Christopher Street
London EC2A 2BS

Declarant to sign below

A. Zahedieh

Day Month Year

on 25 04 2007

before me

Ruth M. Campbell

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)

Lawrence Graham LLP
190 Strand
WC2R 1JN

XAL/AWB/W2935/42/5633916

For official use
Mortgage section

THURSDAY



A49

AUABVP1A
26/04/2007
COMPANIES HOUSE

733

Notes

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

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

SCHEDULE 1

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 fixed plant and machinery freehold Paulton House (8 Shepherdess Walk and 2 Nile Street) London N1-NGL444508 Freehold Wilmington House Church Hill Wilmington Dartford Kent-K383319 Leasehold 6-14 (even) Underwood Street London N1-NGL175211