

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



02682089

* Insert full name
of company

Name of company

*Sky Properties Limited

I, Martin Rose

of 28 Crawford Street, London W1H 1LN

† Delete as
appropriate

[a director] ~~of the above company, do~~ † 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 ‡ Charge over Shares 9th November 1998

Date of Registration § 21st November 1998

Name and address of [chargee] ~~of the above company, do~~

Sky Group of Companies Plc of 25 Harley Street, London, W1N 2BR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 50 B Shares in the Red Box Development Company Limited
together with all dividends interest or other distributions and all allotments offers rights
benefits and advantages arising in respect of the same by way of conversion bonus etc

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

¶ Insert brief
details of
property

Declared at 40 Crawford Street
London W1H 1LJ

Declarant to sign below

Day Month Year

on

0	4	0	6	2	0	0	8
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before me

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

JANSONS
SOLICITORS
40 Crawford Street,
London W1H 2BB

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

Robert Davis
Freeman Box
8 Bentinck Street
London
W1U 2BJ

RD/S11992-8

For official use
Mortgage section

Post room

WEDNESDAY



AUZ5X0HM

A59

11/06/2008

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COMPANIES HOUSE