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CHWP000

COMPANIES FORM No. 403a

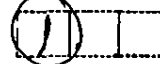
**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



02816864

Name of company

* Insert full name
of company

Radiohead Limited

I, Edward John O'Brien

of 21 The Nursery, Sutton Courtenay, Abingdon Oxfordshire OX14 4UA

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

Date and description of charge # Mortgage Debenture

Date of registration @ 1st February 2001

Name and address of [chargee] ~~trustee for the debenture holders~~ Courts & Co, 440 Strand, London@ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ A specific equitable debenture over the company's estate,
interest in all property, shares, book debts and goodwill and floating charge over all other property\$ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 142 NEW CAVENDISH STREET,
LONDON W1W 6TF

Declarant to sign below

Day Month Year
on 20 03 2008before me H. HADLEIGH GRAVES, SolicitorA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsStatham Gill Davies
Solicitors
54 Welbeck Street
London W1G 9XS
Tel: 020 7317 3210
Fax: 020 7487 5925Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A96XLYFK

A10

29/03/2008

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COMPANIES HOUSE