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CHFP000

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

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02968652

Name of company

* insert full name
of company

* UK ONLINE LIMITED

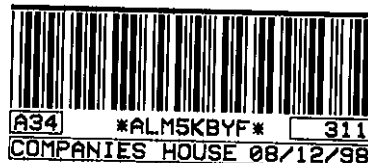
† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, JOHN ROBERT CLEMENT PROTHEROE
of 87 ST OLAFS ROAD, LONDON SW6 7ND[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 # CHARGE OVER BOOK DEBTS 12/6/98Date of registration o 18/06/1998Name and address of [chargee][~~trustee for the debenture holders~~]† NATIONAL WESTMINSTER
BANK PLCShort particulars of property charged § BOOK DEBTSAnd 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 45-51 Whitfield Street
London W1P 6AA

Declarant to sign below

Day Month Year

on 08 12 1998

before me

Patricia Raw
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.**THE SIMKINS PARTNERSHIP**
55-51 WHITFIELD STREET
LONDON W1P 6AAPresentor's name address and
reference (if any) :For official Use
Mortgage Section

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ