

M

CHFP010

Please do not write in
this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

* Insert full name of
company

Name of company

* Flextech Interactive Limited

1	1	1
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3184754

I, Gillian Elizabeth James (on behalf of Virgin Media Secretaries Limited)
of 160 Great Portland Street, London W1W 5QA† 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' etcDate and description of charge # Composite Debenture dated 2 March 2000Date of registration ☒ 16 March 2000Name and address of [chargee] [trustee for the debenture holders]† The Toronto-DominionBank, Triton Court, 14/18 Finsbury Square, London EC2A 1DB☒ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ All stocks, shares and securities of any
kind whatsoever, whether marketable or otherwise§ 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 1835.Declared at Finers Stephens Innocent LLP
179 Great Portland Street
London W1W 5LS

Declarant to sign below

on Day Month Year

1	4	0	7	2	0	0	9
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before me

JAMES WALLSA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Gill James, Secretary
Virgin Media Limited
160 Great Portland
Street
London W1W 5QA

For official use (02/06)

Mortgage Section

WEDNESDAY
WEDNESDAYA26 22/07/2009 91
COMPANIES HOUSE
A34 15/07/2009 219
COMPANIES HOUSE