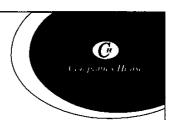
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

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



What this form is for
You may use this form to register a
statement of satisfaction in full or in
part of a mortgage or charge

What this form is NC You cannot use this for a statement of satisfar or in part of a fixed characteristic company registered in do this, please use for



33 30/06/2012 COMPANIES HOUSE

#110

| 1 | Company details | For official use | |
|------------------------|---|---|--|
| Company number | 3 2 7 1 9 6 8 | → Filling in this form Please complete in typescript or in bold black capitals | |
| Company name in full | BRITISH INTERACTIVE BROADCASTING HOLDINGS LIMITED | | |
| | | All fields are mandatory unless | |
| 2 | Continue of chause | specified or indicated by * | |
| | Creation of charge を を を | | |
| Date charge created | | You should give a description of the instrument (if any) creating or | |
| Description • | DEBENTURE | evidencing the charge, e g 'Legal charge' | |
| Date of registration ② | | The date of registration may be confirmed from the certificate | |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details. | |
| Name | BRITISH SKY BROADCASTING LIMITED | | |
| Address | GRANT WAY, ISLEWORTH, MIDDLESÉX | _ | |
| | | | |
| Postcode | T W 7 5 Q D | _ | |
| Name | | | |
| Address | | | |
| | | _ | |
| Postcode | | | |
| Name | | _ | |
| Address | | _ _ | |
| Postcode | | | |
| | | | |
| | | | |

MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details. **Short particulars** FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE Satisfaction of the debt • Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part Signature Please sign the form here Signature X This form must be signed by a person with an interest in the registration of the charge

CHFP000 05/10 Version 4 0

MG02

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

| Presenter information | Important information | |
|--|---|--|
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be | Please note that all information on this form will appear on the public record | |
| visible to searchers of the public record | Where to send | |
| Contact name DOMINIC MURRAY | You may return this form to any Companies House address, however for expediency we advise you t return it to the appropriate address below: | |
| Company name BRITISH SKY BROADCASTING | | |
| LIMITED | For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Address GRANT WAY | | |
| | For companies registered in Scotland | |
| Post town ISLEWORTH | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region MIDDLESEX | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | |
| Postcode T W 7 5 Q D | or LP - 4 Edinburgh 2 (Legal Post) | |
| Country UK | For companies registered in Northern Ireland. | |
| DX | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 0207 0323081 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing | i Further information | |
| Please make sure you have remembered the following The company name and number match the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| information held on the public Register Vou have completed the charge details in Section 2 | This form is available in an | |
| You have the completed the name and address of | alternative format. Please visit the | |
| the chargee, or trustee for the debenture holders You have completed the short particulars of the | forms page on the website at | |
| property mortgaged or charged You have confirmed whether the charge is to be | www.companieshouse.gov.uk | |
| satisfied in full or in part | www.companiesnouse.gov.uk | |
| ☐ You have signed the form | | |
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