

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

403a

CHFP025

Please do not
write in
this margin

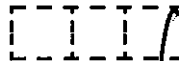
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



03439052

Name of company

* BIRCHFIELD INTERACTIVE PLC

I, RICHARD ANTHONY COLES.of 27 PRIORY AVENUE, BRIDGEND, CF31 3LP

† 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 ‡ DEBENTURE 17/07/01

Date of Registration § 18/07/01

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE ROYAL BANK OF
SCOTLAND 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • FIXED AND FLOATING CHARGE OVER THE
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING
GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT

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 MLM SOLICITORS, CARDIFF Declarant to sign below

Day Month Year

on 25 01 2002before me Alun Walters, Solicitor

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

Presentor's name, address and
reference (if any):

Eversheds
Fitzalan House
Fitzalan Road
Cardiff
CF24 0EE
PDV/NS/635

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

0739
05/02/02