COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge



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

† Delete as appropriate

- ‡ insert a description of the instrument(s) creating or evidencing the charge, eq 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- a Insert brief details of property

To the Registrar of Companie	S
(Address overleaf)	

For official use

Company number

3609752

Name of company

*YOOMEDIA PLC

I, ANDREW FEARON

Of 1ST FLOOR, NORTHUMBERLAND HOUSE, 155-157 GREAT PORTLAND STREET, LONDON W1W 60P

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (to akt) t

Date and Description of charge \$\frac{1}{29}\$ MAY 2003 DEBENTURE

Date of Registration § 17 JUNE 2003

Name and address of [chargee] [trustee for the debenture holders]

FORESIGHT TECHNOLOGY VCT ETC, ST PHILIPS HOUSE, ST PHILIPS PLACE, BIRMINGHAM, WEST MIDLANDS B3 2PP

Short particulars of property charged ø

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND

ASSETS OF THE COMPANY

And I make this solemn deglaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

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 of reference of the Peace of Solicitor having the powers conferred on a Commissioner for Oaths

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reference (if any):

Finers Stephens Innocent 179 Great Portland Street London WlW 5LS

C148/FSI-1867828.1



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ