

M

CHWP000

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

2

3617464

Name of company

* insert full name
of company

* Shed Media plc

I, Jonathon Kemp

of 16 Carol Street, London NW1 0HU

† 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 # 31 January 2006 Debenture

Date of registration 8 February 2006

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank PLC
27 Soho Square, London W1D 3QRo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charge over the undertaking and all
property and assets§ 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 1835Declared at 2 Holford Yard,
London WC1X 9HD

Declarant to sign below

Day Month Year
on 30 11 2007

before me M Brian

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

WEDNESDAY

A28 19/12/2007 158
COMPANIES HOUSE