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COMPANIES FORM No. 403a

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

403a

CHFP025

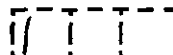
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3633540

Name of company

* Insert full name
of company

* FOX SPORTS LIMITED

I, JAMES FOXCROFT

of AYKLEY VALE CHAMBERS, DURHAM. DH1 5NE

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ 22/04/2004 - Debenture

Date of Registration § 04/05/2004

Name and address of [chargee] ~~XX~~

National Westminster Bank Plc, 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a ☒ Fixed and Floating Charges over the undertaking
and all property and assets present and future including goodwill bookdebts
uncalled capital buildings fixtures fixed plant and machinery

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.

a Insert brief
details of
property

Declared at AYKLEY VALE CHAMBERS
DURHAM DH1 5NE

Declarant to sign below

on

Day	Month	Year
21	12	2006

before me

N. Clegg

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

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

Bird & Bird
90 Fetter Lane
London
EC4A 1JP
SPOFI.0003/JUB/MJD

For official use
Mortgage section

SATURDAY



A20

AQ4UQLLU

23/12/2006

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COMPANIES HOUSE