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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

1. TERENCE

For official use

Company number

|03681853

* insert full name of company

Affinity Internet Holdings PLC

† delete as appropriate

BRONDSTROOD LOUGHTON

[a director][the accretary][the administrator][the administrator][the administrator][the accretary][the administrator][the admi 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

confirmed from the

Date and description of charge # Deed of charge over credit balances, created 10 March 2003 Date of registration ø 13 March 2003

Name and address of [chargee][trustee for the registration may be

<u>ہومامامہ]†</u> Barclays Bank PLC,

54 Lombard Street, London EC3P 3AH

Short particulars of property charged § All monies due or to become due from the company to the chargee on any account whatsoever

§ insert brief details of property

ø the date of

certificate

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

Declared at 14 NEW STREET

LONDON EC2M 4HE Declarant to sign below

y, Plum

Day Month Year

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

PRITCHARD ENGLEFIELD 14 NEW STREET LONDON EC2M 4HE

Presentor's name address and reference (if any)

Begbies Traynor (South) LLP 32 Cornhill London EC3V 3BT VMB/JJB/BAR/A6921

For official Use (02/00) Mortgage Section

Post room

A48

11/06/2008 **COMPANIES HOUSE**

18