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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

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03899652

Name of company

* insert full name
of company

* INDEPENDENT NEWS & MEDIA (NORTHERN IRELAND) LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, ANDREW JOHN ROUNDof OAK HOUSE, 77 HIGH STREET, LANDBEACH CB4 8DR[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]†Date and description of charge # FLOATING CHARGE CREATED BY WAY OF DEBENTURE, 9 JULY 2001Date of registration o 17 JULY 2001Name and address of [chargee][trustee for the debenture holders]† THE GOVERNOR AND COMPANY
OF THE BANK OF IRELAND, LOWER BAGGOT STREET, DUBLIN 2, IRELANDShort particulars of property charged § THE WHOLE OF THE COMPANY'S UNDERTAKING
AND ASSETS, PRESENT AND FUTUREAnd 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 INDEPENDENT HOUSE, 191 MARSH WALL
LONDON E14 9RS

Declarant to sign below

Day Month Year
on 03 09 2003before me Edmund GardinerA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

A. J. Round

A Commissioner for Oaths
One Canada Square
Canary Wharf
London E14 5DY, England
(Edward Gardiner)

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

MC CANN FITZGERALD SOLICITORS
ST. MICHAEL'S HOUSE
1 GEORGE YARD
LOMBARD STREET
LONDON
EC3V 9DF

For official Use (02/00)
Mortgage Section

Post room

A05
COMPANIES HOUSE

A8S1304Q

0544
06/09/03

Notes

The address of the Registrar of Companies is:-

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