CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

For official use

Company Number

03908730

*	Insert	full	name	of
company				

UKBETTING LIMITED

DAVID JOSEPH GORMLEY

of GRANT WAY, ISLEWORTH, MIDDLESEX, TW7 5QD

appropriate † delete as

insert a description of the instrument(s) creating or

evidencing the charge, eg 'Mortgage', 'Charge', Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 14 October 2004; DEBENTURE

Date of registration Ø 26 October 2004

Name and address of [chargee][trustee for the debenture holders] THE BANK OF SCOTLAND

HAVING ITS HEAD OFFICE AT THE MOUND, EDINBURGH, EH1 1YZ

Short particulars of property charged § FIXED AND FLOATING CHARGES OVER THE UNDER-

TAKING, PROPERTY AND ASSETS OF THE COMPANY PRESENT AND FUTURE

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 GRANT WAY, ISLEWORTH,

Declarant to sign below

MIDDLESEX, TW7 5QD

before me

on

Day Month Year

GREGORY JOHN TAYLOR

NOTARY PUBLIC

37 MEADWAY

ASHFORD, MIDDLESEX TW15 2TJ

Cathe of Notary Public of Justice of the having the powers conferred on a Commissioner for Oaths.

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

Judith Solomons British Sky Broadcasting Limited, Grant Way, Isleworth, Middlesex, TW7 5QD, United Kingdom

For official use (02/06)

Mortgage Section

Post room



24/01/2009 **COMPANIES HOUSE**

