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COMPANIES FORM No. 403a

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

403a

CHFP025

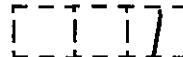
Please do not
write in
this margin

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



3978062

* Insert full name
of company

Name of company

* Foxpress Limited

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

∅ Insert brief
details of
property

I, **RICHARD MARK HATPER**
of **53 BRACKS HILLS, LONDON W1K 4EF**

[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)~~ †

Date and Description of charge † Charge over Certified Securities dated 31/5/2000

Date of Registration § 10 June 2000

Name and address of [chargee] ~~XX~~
Anglo Irish Bank Corporation Plc of 10 Old Jewry London EC2R 8DN

Short particulars of property charged ∅ Fixed and floating charge over the
shares of Hyperhold Limited held by the company

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 **Davenport Lyons Solicitors**

Declarant to sign below

Day Month Year
on **24 02 2003**

before me **[Signature]**

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

Davenport Lyons
1 Old Burlington Street
London W1S 3NL
DX: 37233 Piccadilly 1
Jenny Constable

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

Teacher Stern Selby
37/41 Bedford Row
LONDON
WC1R 4JH

AJR/RAY007/4

For official use
Mortgage section

Post room



A45
COMPANIES HOUSE

0589
27/02/03