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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

117

4021739

* Insert full name
of company

Name of company

Stanhope Communications Plc

I, Ken Prenty

of 4 Black Hat Close, Wilstead, Bedfordshire, MK43 3HE

† Delete as
appropriate

~~I, [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)~~ †

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

Date and Description of charge † 28th August 2002. Legal Charge.

Date of Registration † 21-8-02
31st September 2002.

Name and address of [chargee] ~~for whom the debt or charge was given~~ Vodafone Limited,
The Courtyard, 2-4 London Road, Newbury, RG14 1JK

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † All sums, debts and liabilities under the
Service Provider Agreement dated 28 August 2002. First fixed and floating
charges as more particularly set out in the Mortgage Charge Document.

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.

¶ Insert brief
details of
property

Declared at 48/50 HARPUR ST
BEDFORD

Declarant to sign below

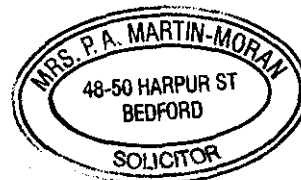
[Signature]

Day Month Year
on 01 08 2002

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



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

Herbert Smith
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

Post room



A11
COMPANIES HOUSE

0335
06/08/03