

M

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 letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

511

04134501

* Insert full name of
company

* 365 MEDIA GROUP LIMITED

I, DAVID JOSEPH GORMLEY

of GRANT WAY, ISLEWORTH, MIDDLESEX, TW7 5QD

† delete as
appropriate† ~~delete as appropriate~~ ~~the 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]~~# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 14 October 2004; DEED OF CHARGE SECURITY

Date of registration 21 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

Ø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ FIXED CHARGE OVER ALL SECURITIES INCLUDING
RIGHTS, BENEFITS, MONEY OR PROPERTY ACCRUING.§ insert brief details
of propertyAnd 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, /
MIDDLESEX, TW7 5QD

Declarant to sign below

on Day Month Year

21 01 2009

GREGORY JOHN TAYLOR
NOTARY PUBLIC
37 MEADWAY
ASHFORD, MIDDLESEX TW15 2TJ
UNITED KINGDOM

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths. 21-01-09Presenter'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

SATURDAY



A47

AEZKQ6SV

24/01/2009

76

COMPANIES HOUSE

1. LANA, HENRY J. JR.
 2. LANA, HENRY J. JR.
 3. LANA, HENRY J. JR.
 4. LANA, HENRY J. JR.
 5. LANA, HENRY J. JR.