

# 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 lettering**

To the Registrar of Companies  
(Address overleaf)

For official use      Company number

2

0447411

(from stand)

Name of company

\* Insert full name  
of company

\*The Mission Marketing Holdings Limited

1. Jerram Shurville

of Little Sharlowes, Flaunden, Hertfordshire, HP3 0PP

† Delete as appropriate

[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)~~ t

Date and Description of charge ‡	02/02/2005 Charge over shares
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Date of Registration § 08/02/2005

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh,  
EH1 1YZ

Short particulars of property charged ☐

Please refer to the attached continuation page

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 Kesung Ring Solicitors Declarant to sign below

Day      Month      ~~Year~~

on 03052006

before me Melissa Zell (MS)

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):

Lewis Silkin LLP  
12 Gough Square  
London  
EC4A 3DW

Ref: JPR/95022.1/1133404

For official use  
Mortgage section

Post room



**A15** **COMPANIES HOUSE**

141  
11/05/2006

Short particulars of property charged:

All the 45,454 ordinary shares of £1.00 each being the entire issued share capital of Big Communications Limited and all dividends, interest and other distributions and all rights, benefits in respect of the securities.