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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

1111

0447411

(From Stem)

Name of company

* Insert full name
of company

*The Mission Marketing Holdings Limited

I, Jerram Shurville

of Little Sharlowes, Flaunden, Hertfordshire, HP3 0PP

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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 † 02/02/2005 Debenture

Date of Registration § 08/02/2005

Name and address of [chargee] ~~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

§ The date of
registration may
be confirmed
from the
certificate

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 Reading King Solicitors Declarant to sign below

¶ Insert brief
details of
property

Day Month Year

on 03 05 2006

before me Melissa Bell

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/95022.1/1133375

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

142
11/05/2006

Short particulars of property charged:

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery