

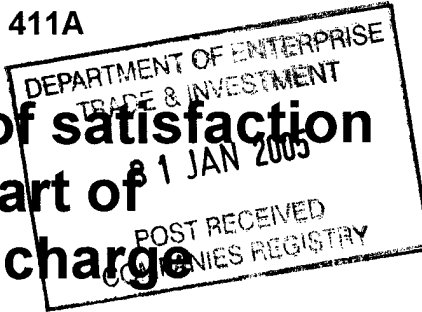


00043332

COMPANIES FORM No. 411A

G

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

**411A**Please do not write in
this margin

Pursuant to Article 138(3) of the Companies (Northern Ireland) Order 1986

Please complete
legibly, preferably
in black type or
bold block lettering

To the Registrar of Companies

For official use

Company number

* insert full name of
company

Name of company

* National Transcommunications Limited ("the Company")

† delete as
appropriate‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, e.g.
Mortgage charge
Debenture etc.Ø the date of
registration may be
confirmed from the
certificate§ insert brief details
of the propertyI, Roberto Mario Mackenzieof 19 Ranleigh, Avenue, London, SW6 3PJ[a director] [the secretary] † 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 ‡ Debenture dated 13th April 2004 ("the Debenture")Date of registrations Ø 4th May 2004Name and address of [chargee] [trustee for the debenture holders] † Credit Suisse First
Boston, which has its registered office at One Cabot Square, London, United Kingdom, E14 4QJ

Short particulars of property charged § (i) Fixed charge over, *inter alia*, real property, tangible
moveable property, accounts maintained by the Company, intellectual property, goodwill, stocks, shares,
other securities, the Shares (as defined in the Debenture (see the schedule to the Form 402 – document 56 –
for more detail)), monetary claims, and the right to recover VAT; (ii) Assignment by way of security of
inter alia insurance policies, agreements, choses in action, guarantees, and licences pertaining to the real
property; (iii) Standard Security over the Scottish Charged Land (as those terms are defined in the
Debenture); (iv) a legal mortgage over the Northern Irish Charged Land (as defined in the Debenture); and
(v) the Company's undertaking and assets whatsoever and whensoever both present and future

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 10 Snow Hill
London EC1A

Declarant(s) to sign below

the 27th day of January
two thousand and five
before me ALFRED UTHBERTR. MackenzieA 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):For official use
Public office

Document Checking Section