

M

CHWP000

COMPANIES FORM No. 403a

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

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		3
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451593

Name of company

* insert full name
of company

*Telegraph Group Limited

I, Alan J Davies,

of 1 Canada Square, Canary Wharf, London E14 5DT

† 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]~~

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

Date and description of charge # 31 March 1985 a memorandum of charge

Date of registration ø 11 April 1985

Name and address of [chargee] [trustee for the debenture holders]† Securty Pacific
International Leasing Limitedø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 9,110,121 'B' Ordinary (Limited Voting)
shares of 10p each in Reuters Holdings PLC§ 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 ONE CANADA SQUARE, CANARY
WHARF LONDON E14 5DT

Declarant to sign below

Day Month Year

on 01 05 2009

before me (N.J. Aziz)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A46
COMPANIES HOUSE0322
06/09/02

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ