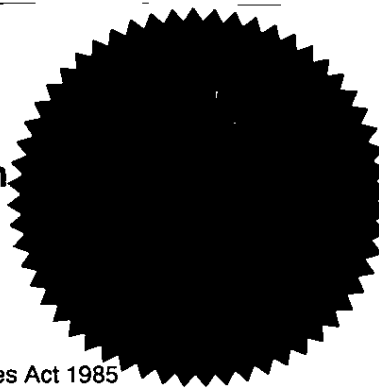


M

COMPANIES FORM NO. 403a

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



403a

Please do not
write in
this margin

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

*Insert full name
of Company

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

12

Company number

603500

Name of company

* SOUTH MIDLANDS COMMUNICATIONS LTD

I, SHEILA BROWN

of SOUTH MIDLANDS COMMUNICATIONS LTD

†Delete as appropriate

a director 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

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

Date and Description of charge‡ Debenture 14/02/2007

Date of Registration § 20 02 2007

Name and address of chargee for the debenture holders

National Westminster Bank plc
PO Box 309, Chandlers Ford, Eastleigh, SO53 3UD

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND
ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, UNCALLED CAPITAL,
BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY

SMC Ltd SM House, School Close, Chandlers Ford, Eastleigh, Hants

¶Insert brief
details of property

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

Declarant to sign below

Declared at Chandlers Ford, Eastleigh 6 College Place,

London Road, Southampton, Hampshire, SO15 2XL

the 14th day of February 2007

before me Andrew H.A. Caplen, Notary Public

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

S Brown
S Brown

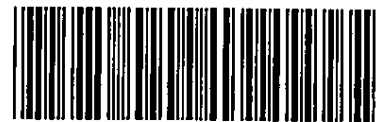
Presentor's name, address and
reference (if any)

Our Ref:
National Westminster Bank Plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section

SATURDAY



A34VQX98

A46

16/02/2008

240

COMPANIES HOUSE

ANDREW HOWARD ARTHUR CAPLEN, LL.B.
NOTARY PUBLIC
ABEL'S SOLICITORS, 6 COLLEGE PLACE
LONDON ROAD SOUTHAMPTON SO15 2XL
ENGLAND, UNITED KINGDOM