

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

151

00541295

Name of company

Guinness World Records Limited

I, BRUCE STEINBERG

of 58 FROGNAL, LONDON NW3 6XG

† 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) ~~part~~ †

Date and Description of charge † Second Lien Debenture, 26 August 2005

Date of Registration § 2 September 2005

Name and address of [chargee] Deutsche Bank AG, New  
York Branch, c/o Deutsche Bank Trust Company Americas, 60 Wall Street, New  
York, New York as administrative agent

Short particulars of property charged a BDS  
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.  
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 Harbottle & Lewis LLP Declarant to sign below

Day Month Year

on 14 02 2008

before me

HARBOTTLE & LEWIS LLP

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

1/001/5100

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

Simpson Thacher & Bartlett LLP  
One Ropemaker Street  
Citypoint  
London  
EC2Y 9HU  
004600/0003. 2113173

For official use  
Mortgage section

Post room

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FRIDAY



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15/02/2008

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COMPANIES HOUSE