COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

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

To the Registrar of Companies For official use Company number (Address overleaf) 00545018

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

* Insert full name

of company

† Delete as

appropnate ‡ Insert a description of the instrument(s)

creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

STEVEN DAVE CONLIFFE

*Littlewoods Promotions Limited

Name of company

CHATOURN PARK DRIVE, CLIMEROE, LANCACHIRE, BAT 2AY

[a director] $\c M(3) \c M(3)$ solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAX) 1

Date and Description of charge ‡ 5 September 2000 - Charge over shares

Date of Registration § 19 September 2000

Company of the Bank of Scotland, (now Bank of Scotland Plc), The Mound, Edinburgh, EH1 1YZ The shares and all associated rights of Littlewoods Short particulars of property charged ø Pools Limited (Company number 00630845)

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 hisumod in

Declarant to sign below

Day Month Year 01

before me

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

JEREMY RAWSON LL B SOLICITOR BELL LAMB & JOHNSON 39 WALTON VALE LIVERPOOL 9

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

K&L Gates 110 Cannon Street London EC4N 6AR

For official use Mortgage section



Laserform International Limited 12/99

Notes

The address for companies registered in England and Wales or Wales is -

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