## 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

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

\* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number 00610095

Name of company

Graham Howell

paid or satisfied in (full) (part) †

Date of Registration § 15 May 1998

.Waterstone's Booksellers Limited (the "Company")

t Delete as

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

§ The date of registration may be confirmed from the certificate

øInsert brief details of property

appropriate

Name and address of schanges [trustee for the debenture holders] EMI Group plc, 4 Tenterden Street, London W1A 2AY

Short particulars of property charged ø Fixed and floating charge over the assets and undertakings of the Company.

of Capital Court, Capital Interchange Way, Brentford, Middlesex TW8 OEX

Date and Description of charge ‡ Amendment & Restatement Deed dated 14 May 1998

lawdirecters [the secretary] [the administrators [the administrative receivers † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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 London, Film House, 142 Wardour

Declarant to sign below

ondon WIV 3AU

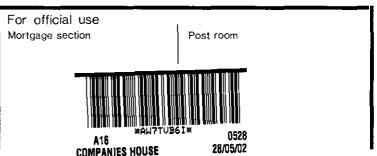
Day Month Year 5 0 ー

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

before me A Commissioner for Oaths or Notary Public or Justice of

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

Shearman & Sterling Broadgate West 9 Appold Street London EC2A 2AP 267884.1



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