

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

1121

875835

Name of company

\* THE GAME GROUP PLC

I, BEN WHITE

of THE GAME GROUP PLC

† Delete as  
appropriate

[a director] ~~[the secretary]~~ ~~XX~~ † 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 ‡ Debenture dated 1 May 2007

Date of Registration § 11 May 2007

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] THE ROYAL BANK OF  
SCOTLAND PLC, LEVEL 5, 135 BISHOPSGATE, LONDON EC2M 3UR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

The undertaking and all property and assets present and future including goodwill, book  
debts, 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.

¶ Insert brief  
details of  
property

Declared at UNITY HOUSE, TELFORD ROAD, BASINGSTOKE, Declarant to sign below

sub B. White RG21 6YJ

Day Month Year

on 29 07 2009

before me [Signature] SUNG-HYUI PARK (SRA no. 415777)

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

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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

For official use  
Mortgage section

THURSDAY



\*L2JNBZE\*

L17

30/07/2009

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COMPANIES HOUSE