

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

2111

877080

Name of company

* Insert full name
of company

*Grosvenor Casinos Limited (the 'Company')

I, CLARE DUFFILL
of 6 CONNAUGHT PLACE, LONDON, W2 2EZ

† 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)~~ †

Date and Description of charge † Deed dated 3rd May 2000 (the 'Rent Deposit Deed')

Date of Registration § 9th May 2000

Name and address of [chargee] ~~XX~~ Drift Properties Limited
(Company Registration Number 0709849) 20 Arlington Street, London SW1A 1RG

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § The deposit of £125,000 and all licences,
consents, variations and other documents thereto including the Rent
Deposit Deed.

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 26 OLD BAILEY, LONDON, EC4M 7HW Declarant to sign below

Day Month Year

on 05 02 2004

before me Just Prop

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):

Richards Butler
Beaufort House
15 St Botolph Street
London
EC3A 7EE
ILMK/1003069

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0492
13/02/04