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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

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

5163 115

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Name of company

* E.G. MUSIC LIMITED

961019

* Insert full name
of company

† delete as
appropriate

‡ 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

§ insert brief
details of
property

I, SAMUEL GEORGE ALDER
of 16 WELLINGTON SQUARE, LONDON SW3 4NT
[a director] [the secretary] [the administrator] [the administrative receiver] 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 ‡ Debenture dated 25th January 1991

Date of Registration ‡ 11th February 1991

Name and address of [chargee] [trustee for the debenture holders] Virgin Records Limited
120 Campden Hill Road, London W8 7AR

Short particulars of property charged § All freehold and leasehold property, assets
and rights of the Company

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 65 Holborn Viaduct
London EC1A 2DY

Declarant to sign below

S.G. Alder

the 30th day of April
one thousand nine hundred and ninety one
before me Louise Marshall

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):

Travers Smith Braithwaite
10 Snow Hill
London EC1A 2AL

Ref: DKS

2/5/91

For official Use
Mortgage Section

Post room

REGISTERED

1 MAY 1991

