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COMPANIES FORM No. 403a

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

403a

CHA 116

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

For official use Company number

114

1173914

Name of company

* Wembley Leisure Limited

I, Nigel Potter

of Wembley Stadium, Wembley, Middlesex HA9 ODW

† Delete as
appropriate

[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

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

paid or satisfied in **(full)** **(part)** † ✓

Date and Description of charge ‡ 26 May 1995 - Composite Debenture ✓

Date of Registration § 12 June 1995 ✓

Name and address of ~~chargee~~ [trustee for the debenture holders] Barclays Bank Plc ✓

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The Charging Company has charged all of its
assets by way of fixed and floating charge to the Security Trustee ✓

¶ Insert brief
details of
property

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 9/11 WEMBLEY HILL ROAD
WEMBLEY, MIDDLESEX

Declarant to sign below

the 12th day of FEBRUARY
one thousand nine hundred and NINETY-SEVEN
before me [Signature]

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

IVOR LEVY & CO.
SOLICITORS
9 & 11 WEMBLEY HILL ROAD
WEMBLEY
MIDDX. HA9 8AF

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
H:user68\lform\PAM29\$06.LFD
Ref: PAM/W1433/354/SMC

For official use
Mortgage section

