

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1119

01444368

* Insert full name
of company

Name of company

* Clear Channel Entertainment (Theatrical) UK Limited

I, Selina Emeny

of 32 Defoe Avenue, Kew, Richmond TW9 4DT

† Delete as
appropriate

~~I, 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 ‡ 29 March 1989 Legal charge

Date of Registration § 7 April 1989

Name and address of [chargee] ~~trustee for the debenture holders~~

Midland Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * Leasehold land and premises being Apollo Theatre, George Street, Oxford.

¶ 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 177 Regent St Declarant to sign below

Lucy W.I.

Day Month Year
on

21	03	2002
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before me

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

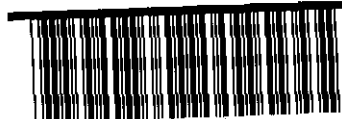
Selina Emeny

SIMON MAPSTONE
BERGER OLIVER
MITRE HOUSE
177 REGENT STREET
LONDON W1B 4QJ

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

Hammond Suddards Edge
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH
Ref: JMB/403b

For official use
Mortgage



A13
COMPANIES HOUSE

0368
28/03/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ