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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

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

To the Registrar of Companies

MS 59/14 OCT/CF

For official use Company number

[] [] [] []

1467092

Name of company

* GAMES WORKSHOP LIMITED* insert full name
of companyI, STEPHEN PHILIP JACKSONof 24 Sheen Common Drive Richmond Surrey† delete as
appropriatea director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt for‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.which the charge described below was given has been paid or satisfied in [full]~~[part]~~Date and Description of charge† 25th August 1981 Equitable ChargeDate of Registration‡ 14th September 1981Name and address of [chargee]~~[trustee for the debenture holders]~~ National Westminster
Bank Plc 180 King Street, Hammersmith, W.6.§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ 27/29 Sunbeam Road,
London NW10.§ insert brief
details of
propertyAnd 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 Green Lane Cr
London W1.

Declarant to sign below

the 16th day of September
one thousand nine hundred and Eighty-Six
before me [Signature][Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):**WALTERS FLADGATE**
26 LONDON STREET
BASINGSTOKE RG21 1NY
TEL: 0256 463044
DX 3022 BASINGSTOKEFor official Use
Mortgage Section**REGISTERED**

- 8 OCT 1986

Post room



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appropriate‡ insert a description
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creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc§ the date of
registration may be
confirmed from the
certificate§ insert brief
details of
propertyI, STEPHEN PHILIP JACKSON
of 24 STEEN COMMON DRIVE RICHMOND SURREYa director/~~the secretary~~ of the above company, do solemnly and sincerely declare that the debt forwhich the charge described below was given has been paid or satisfied in [full]~~[part]~~†Date and Description of charge: LEGAL CHARGE 25th May 1984Date of Registrations 11th June 1984Name and address of [chargee]~~trustee for the debenture holders~~ The New Guarantee
Trust of Jersey LimitedShort particulars of property charged: units 13 & 14 Peerglow Industrial
Estate, Old's Approach, Tolpits Lane, Rickmansworth MiddxAnd 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 Queen Anne St
London W1.

Declarant to sign below

the 16th day of Septemberone thousand nine hundred and eighty-sixbefore me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):1448
WALTERS FLADGATE
26 LONDON STREET
BASINGSTOKE RG21 1NY
TEL: 0256 463044
DX 3022 BASINGSTOKEFor official Use
Mortgage Section**REGISTERED**

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