

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

Please do not write in this margin

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

06 The charge

5170C

To the Registrar of Companies Please complete legibly, preferably in black type or, bold block lettering

Name of company

For official use

Declarant to sign below

Company number

1467092

* insert full name of company

t delete as appropriate

insert a description of the instrument(s)

creating or evidencing the charge, eg 'Mortgage',

'Debenture' etc

registration may be confirmed from the

'Charge

GAMES WORKSHOP LIMITED

Christopher John Prentice

15 Main Street, Papplewick, Notts NG15 8FD

a director/the secretary 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 charget Rent Security Deposit Deed dated 21, 12, 88

Date of Registrationø 3, 1, 89

Name and address of [chargee][txosteerimixthand address turns bolders] Ravenseft Properties Limited of Landsec House, 21 Newfetter Lane, London EC4P 4PY

Short particulars of property chargeds All monies due or to become due from the Company to the Chargee under the terms of the Charge

§ insert brief details of

O

certificate

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 45 Nothraha Nottroham

the one thousand nine hundred an when before me

A Gemmissioner 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):

Many land to a factor of the land hand official Use gage Section NAR 1992

6 MAR 1992

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

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

To the Registrar of Companies

Name of company

For official use

Company number

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1467092

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

* insert full name of company

† delete as appropriate

t insert a description of the instrument's creating or evidencing the

charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

ø the date of registration may be confirmed from the

certificate

§ insert brief

property

GAMES WORKSHOP LIMITED

Christopher John Prentice

15 Main Street, Papplewick Notts, NG15 8FD

a director/the secretary 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 charget Legal Mortgage dated 24.5.84

Date of Registrationø 5, 6, 84

Bank Plc of 1st Floor, Radford House, Radford Boulevard Short particulars of property chargeds Land and buildings on the west side of

Chewton Street, Eastwood, Nottinghamshire comprised in title no. NT49816 and/or the proceeds of sale thereof 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 45 Noth cahin

Declarant to sign below

E astrood

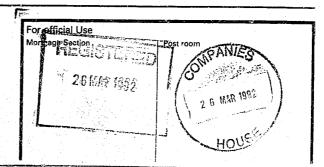
one thousand nine hundred and MAN

Virme 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

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

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9 04

Please do not write in this margin Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

Name of company

May

For official use Company number

1467092

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

* insert full name of company GAMES WORKSHOP LIMITED

Christopher John Prentice

15 Main Street, Papplewick, Notts NG15 8FD

† delete as appropriate

‡ insert a description of the instruments creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

ø the date of registration may be confirmed from the certificate

§ insert brief details of property a director/the secretary 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 legal Mortgage dated 15, 12, 86

Date of Registration 22, 12, 86

Name and address of [chargee][trustee tornhex debising exhibites] National Westminster Bank Plc of 1st Floor, Radford House, Radford Boulevard, Nottm NG7 5QG

Short particulars of property chargeds <u>Leasehold property known as 41 Broad</u>
Walk Broad Marsh Nottingham and/or the proceeds of sale thereof

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 45 Nothinglan load Eastwood
Nothinglan

the 16th ___ day of March

one thousand nine hundred and we will have before me Wow when

A Commissioner for Oeths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Declarant to sign below

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

Form F140 (No. 403a)

Fourmat Publishing

27 & 28 St Albans Place
London N1 0NX

July 1985

Molinage Section ENGLED

26 MAR 1992



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

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Please do not write in this margin

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

51690

Company number

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

To the Registrar of Companies Name of company

201

For official use

1467092

insert full name of company

t delete as

appropriate

t insert a description/ of the instrument(s)

creating or evidencing the

'Charge', 'Debenture' etc

ø the date of registration may be confirmed from the

charge, eg 'Mortgage',

GAMES WORKSHOP LIMITED

Christopher John Prentice

15 Main Street, Papplewick Notts NG15 8FD

a director/the secretary 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][pant]r

Legal Mortgage dated 29, 9, 82

Date and Description of charge‡ 1,10,82

Date of Registration® _ Name and address of [chargee][tunger for the debenture holders] Bank Plc of 1st Floor, Radford House, Radford Boulevard,

Short particulars of property chargeds Leasehold property knownnas 95 The

Sheffield and/or the proceeds of sale thereof

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.

§ insert brief details of property

0

0

certificate

Declared at 45 Nothing

one thousand nine hundred

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):

Mortgage Section

Eor≃official Use

26 MAR 1992

Post room

Declarant to sign below

2 5 MAR 1992

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