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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

20

01804186

* Insert full name
of company

Name of company

Eidos Interactive Limited

† 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, Anthony John Price

of 133 Lauderdale Tower, Barbican, London EC2Y 8BY

a director

~~a director~~ ~~(the secretary)~~ ~~XX~~

† 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) ~~XXXX~~ †

Date and Description of charge ‡ Supplemental debenture dated 25 April 2008 ✓

Date of Registration § 29 April 2008 ✓

Name and address of [chargee] ~~XX~~ Lloyds TSB Bank Plc
25 Gresham Street, London, EC2V 7HN ✓

Short particulars of property charged ¶ Fixed floating charge over all the under
-taking & all property & assets present and future, including goodwill, ✓
book debts, uncalled capital, buildings, fixtures, plant & machinery
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 WIMBLEDON

Declarant to sign below

SW1A 3RU

Day Month Year

on 11 05 2009

before me

L. Newton

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

Ashworths
Solicitors
Wimbledon Bridge House
1 Hartfield Road
Wimbledon
London SW19 3RU
Tel: 0845 370 1000
Fax: 0845 370 1001
DX: 300112 Wimbledon Central

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

Addleshaw Goddard LLP
Alder Castle
10 Noble Street
London
EC2V 7JW

ECH - 324940-6

For official use
Mortgage service

THURSDAY



PC3 28/05/2009 162
COMPANIES HOUSE

Notes

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

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