COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge
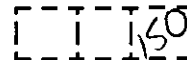
403a

M

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

1934366

* Insert full name of company

Name of company

* PARAMOUNT PLC

† Delete as appropriate

I, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

[XXXXXXXX the secretary] XXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX † 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 †

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

Date and Description of charge ‡ 09/11/1998 Legal Charge

Date of Registration §   17/11/1998

Name and address of [chargee] [trustee for the debenture holders]
The Royal Bank of Scotland PLC as Security Trustee for the beneficiaries
36 St Andrew's Square, Edinburgh EH2 2YB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

Afon Goch Inn, Flintshire; Anchor Inn, North Shropshire; Aston Arms, Vale Royal, Cheshire; plus 104 other properties listed on schedule etc

ø 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 _19-21 Grosvenor Gardens London SW1W OBD_   Declarant to sign below

Day	Month	Year
1 1	0 3	2 0 0 3

on

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

ASHLEY WILSON SOLICITORS
19-21 GROSVENOR GARDENS
BELGRAVIA
LONDON SW1W 0BD
TEL: 020 7802 4802

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

Bircham Dyson Bell
50 Broadway
Westminster
London
SW1H 0BL

For official use
Mortgage section

Post room

ADFE8J7E 0613
A34
COMPANIES HOUSE 13/03/03

Notes

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

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