RA

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

COMPANIES FORM No. 403a



Company number

1934366

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

*PARAMOUNT PLC

0

I, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

† 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

ø Insert brief details of property For official use

Date and Description of charge \$\frac{1}{4}/02/1995 \quad Fixed Charge

Date of Registration \$ 17/02/1995

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company of the Bank of Scotland The Mound, Edinburgh EH1 1YZ Short particulars of property charged \emptyset

The Spiral Staircase, Old Hall Street, Liverpool together with any proceeds of insurance and all rents the benefit of all securities etc.

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 Gras. John Cardens

Declarant to sign below

Month

Year

Day

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 THE PARTSON SOLICITORS

GELGRAVIA LONDON SWIW 08D TEL: U20 7602 4802

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

Bircham Dyson Bell 50 Broadway Westminster London SW1H OBL For official use

Mortgage section

Post room

A34
ADFE3J79

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