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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



1934366

Name of company

* PARAMOUNT PLC

* Insert full name
of company

I, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 † 19/12/1994 Fixed Charge

Date of Registration § 06/01/1995

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 §

The Globe Inn, 44 Park Road, Liverpool with the proceeds of any insurance
all rents and benefit of all guarantees.

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 0BD

Declarant to sign below

Day Month Year

on 11 03 2003

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

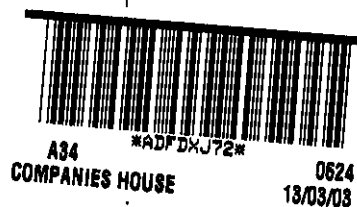
ASHLEY WILSON SOLICITORS
19-21 GROSVENOR GARDENS
BELGRAVIA
LONDON SW1W 0BD
TEL: 020 7802 4802

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

Bircham Dyson Bell
50 Broadway
Westminster
London
SW1H 0BL

For official use
Mortgage section

Post room



Notes

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

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