

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

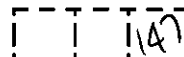
Please do not  
write in  
this margin

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

\* Insert full name  
of company

Name of company

\* PARAMOUNT PLC

I, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

† Delete as  
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 09/02/1996 Legal Charge

Date of Registration § 10/02/1996

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 ¶

F/H The Bogie Steamliner, 81 Salisbury Street, Liverpool T/N M535754 and  
by way of fixed charge all buildings and other structures, goodwill 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 Grosvenor Gardens  
London SW1W 0BD

Declarant to sign below

Day Month Year

on 11 03 2010

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 4002

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

Bircham Dyson Bell  
50 Broadway  
Westminster  
London  
SW1H 0BL

For official use  
Mortgage section

Post room



A34  
COMPANIES HOUSE

0616  
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