M

COMPANIES FORM No. 403a

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



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

† 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 To the Registrar of Companies (Address overleaf)

For official use

Company number

1934366

Name of company

*PARAMOUNT PLC

1, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

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 ø

The Leasowe Castle, 1 Desesme Street, Seacombe, Wallasey, Wirral, Merseyside with any proceeds of insurance, rents, benefits of 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 (poseno (Carlus

. .

Day Month

Year

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

Declarant to sign below

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

ADFDHJ?1 0625

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