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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

148

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)~~ †

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

Date and Description of charge † 07/01/1997 Assignment of Life Policy

Date of Registration § 23/01/1997

Name and address of [chargee] [trustee for the debenture holders]
The Governor and Company of the Bank of Scotland
The Mound, Edinburgh EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

The policy no. 1GN 13988 dated 7.1.1997 in an amount of \$250,000 on the
life of Paul Davies issued through JD Bassett & Others and all monies 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.

* Insert brief
details of
property

Declared at 19-21 Grosvenor Gardens
London SW1W 0BD

Declarant to sign below

Day Month Year
on 11 03 2013

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



A34
COMPANIES HOUSE

0615
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