

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

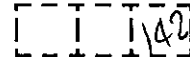
Pursuant to section 403(1) of the Companies Act 1985

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

~~I, [the secretary] [the administrator] [the liquidator]~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

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 New Inn, Peasley Cross Lane, St Helens, Lancs and the proceeds of any insurance, the rents and benefit if 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.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Declared at 19-21 Grosvenor Gardens
London SW1W 0BD

Declarant to sign below

Day Month Year

on 11 03 2008

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

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

0621
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