M

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

COMPANIÈS FORM No. 403a

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

1934366

Name of company

*PARAMOUNT PLC

I, BARRY MARTIN PINCUS

of 19 Wellfield Way London NW11 7XU

† 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 Date and Description of charge \$\frac{1}{2} \ 02/03/1995 \ Charge over sale proceeds account

Date of Registration \ 21/03/1995

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 sale proceeds account No.D1538664 opened in the books of the Bank of Scotland and all monies constituting the balance to the credit of the a/c 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.

6 016

Declared at

19-21 Grosvenor Cardens

Declarant to sign below

Day

Month

Year

before me

on

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 0617 18/03/03

Notes

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

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