CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

† delete as appropriate

insert a description of instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies For official use Company Number 1950228

403a

Primesight Airport Advertising Limited

I, Sara Clarke

Name of company

of 200 Renfield Street, Glasgow G2 3PR

[a director][the secretary][the administrator][the administrative receiver] 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 #

Loan Stock Trust Deed

Date of Registration Ø **01 December 1995**

Name and Address of [chargee][trustee for the debenture holders]

see attached schedule

Short particulars of property charged §

see attached schedule

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

S. Cly_

200 Renfield Street Glasgow G2 3PR

> Day Month Year 0

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):

Lorna Tunn 200 Renfield Street For official use Mortgage Section

Post room





COMPANIES HOUSE

20/12/01

This is the Schedule attached to the Form 403a by Primesight Airport Advertising Limited (Company No. 1950228) dated 13 December 2001

Name and addresses of the chargees or persons entitled to the charge

Botts Capital Nominees Limited of Lintas House, 16-18 New Fetter Lane, London EC4 and David Martin-Jenkins of Jobson's Cottage, Jobson's Lane, Haslemere, Surrey GU27 3BY (as Trustees)

Short particulars of all the property charged

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery. See the mortgage charge document for full details.