

# M

CHFP041

COMPANIES FORM No. 403a

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

# 403a

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 companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

10

02067231

Name of company

\* LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

† 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¶ Insert brief  
details of  
property

I, JAMES WILLIAM CHALLERAN  
of Ridghead, Upper Mayfield, Ashbourne DE6 2HQ  
[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 ‡ 31 January 2005 DebentureDate of Registration § 11 February 2005Name and address of [chargee] [~~trustee for the debenture holders~~] ‡ Duke Street Capital III  
LimitedShort particulars of property charged ¶ Fixed & floating charges over the undertaking  
and all property and assets present and futureAnd 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 3 Wetmore Road Declarant to sign below  
Bilton on TrentDay Month Year  
on 02 06 2006

before me

A Commissioner for Oaths or Notary Public or Justice of the  
Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):Reed Smith Rambaud Charot  
LLP  
Minerva House  
5 Montague Close SE1 9BB  
DX 39904 London Bridge  
SouthFor official use (02/06)  
Mortgage section

**Notes**

The address of the Registrar of Companies is:-

Companies House  
Crown Way  
Cardiff  
CF14 3UZ