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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

02067231

Name of company

* LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

I, DAVID PAGE

of RYE CROFT HOUSE, 11 OUTWOODS LANE, BURTON ON TRENT, DE13 9UB

† 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

~~As 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 ‡ See attached rider

Date of Registration § 10 April 1999

Name and address of [chargee] [trustee for the debenture holders] The Royal Bank of
Scotland plc, (Registered Office) 36 St Andrews Square, Edinburgh EH2 2YB (as the security
trustee for the Security Beneficiaries) ("the Security Trustee")

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future

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.

Declared at

Declarant to sign below

Day Month

on

01 10

before me



[Signature]
[Signature]

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):

Eversheds REF: GOS/bc
115 Colmore Row
Birmingham
B3 3AL

BIRCORP/593111

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

0853
05/10/01

RIDER

BIRCORP/593111

Date and Description of charge

Deed of Amendment and Restatement to a Composite Guarantee and Debenture dated 3 August 1998 and created on 26 March 1999.