CHFP025

lease do not rite in his margin

lease complete egibly, preferably n black type, or old black lettering

insert full name of company

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 or undertaking no longer subject to the charge

B3 3AL

Bircorp 637279

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking



CV

Pursuant to section 403(1) (b) of the Companie		
To the Registrar of Companies	For official use	Company number
(Address overleaf)	[-1-1-]	02067231
Name of company		
* Leisure Link Electronic Enter	tainment Limited (the	"Company")
I, DAVID PAGE		
of 11 OUTWOODS LANE, ANS	blas, Burton on T	LIGHT
[a director] [the secretary] [the secretary]	[†] kararanskarankaranak	of the above company, do
solemnly and sincerely declare that with respe	ct to the charge described belo	w the part of the property
or undertaking described (her xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx		
company's property or undertaking]	mental Deed to a ?	second lanuary
company's property or undertaking] to premental Dead to a second lawking Education of charge to Composite Guarantee and Debenture dated 21.9.01 down 3:12.01		
Date of registration \$5.10.01 20.12	2001 EV	0.12.0
Name and address of kname itrustee for the Limited, Almack House, 28 King s	ne debenture holders]† Duke Street, London, SW1Y 6:	Street Capital III XA
Short particulars of property or undertaking rel undertaking § All Property and Asset (3913734) by the Company and Leis Business Transfer Agreement date		
And I make this solemn declaration conscienti	-	
provisions of the Statutory Declarations Act 18	335.	
Declared at 115 COLVORE ROW	Declarant to si	ign below
BIRNINGHAM		205
Day Month Year	~ 11	ed -
on 213 018 2101012		-
before me Nath Levill		
A Commissioner for Oaths or Notary Public or the Peace or Solicitor having the powers confe Commissioner for Oaths		
	fficial	
	age se	
Eversheds 115 Colmore Row	#A3gokpy	
Birmingham	A20 *HSWUKDYI	m* 0488

GCCNSTXA COMPANIES HOUSE

COMPANIES HOUSE

0128 28/08/02

05/09/02

Notes

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

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