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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

117

2067231

Name of company

LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED

* Insert full name
of company

I, DAVID PAGE

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

† Delete as
appropriate

~~the secretary~~ of the above company, do

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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 APPENDIX A

Date of Registration § 20 December 2001

Name and address of [chargee] [trustee for the debenture holders] DUKE STREET CAPITAL III
LIMITED, ALMACK HOUSE, 28 KING STREET, LONDON SW1Y 6XA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a SEE APPENDIX B

a Insert brief
details of
property

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 BURTON ON TRENT

Declarant to sign below

STAFFORDSHIRE

Day Month Year

on 20 12 2001

before me Ruth Jackson

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Ruth Jackson
Solicitor
Goodger Auden Solicitors
2-4 Lichfield Street
Burton-on-Trent, DE14 3RB
Tel: 01283 544323 Fax: 01283 535448

Presentor's name, address and
reference (if any):

Dickson Minto W.S.
Royal London House
22-25 Finsbury Square
London EC2A 1DX

Ref: DLG_18.1pd

For official
Mortgage s:



A01
COMPANIES HOUSE
#A7T1U2X4#

0589
26/02/05

A01
COMPANIES HOUSE

0615
19/02/05

Notes

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

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

Appendix A

Supplemental Deed dated 3 December 2001 granted by Leisure Link Electronic Entertainment Limited in favour of Duke Street Capital III Limited(acting in its capacity as Security Trustee (as defined therein)) and registered at Companies House on 20 December 2001, which deed is supplemental to a composite guarantee and debenture dated 21 September 2001 granted by Leisure Link Holdings Limited (registered no. 4255743), Leisure Link Group Limited (registered no. 3565640), and the companies named therein as Security Parties (as defined therein) in favour of Duke Street Capital III Limited (acting in its capacity as Security Trustee).

Appendix B

Fixed and floating charges over the undertaking and all property and assets present and future including bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.