COMPANIES FORM No. 403a Declaration of satisfaction in full or in part

of mortgage or charge

CHA 116

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

f 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
- øinsert brief details of property

To the Registrar of Companies

For official use Company number 2585754

Name of company

*Cousin of Pubmaster Limited

I, Anthony Cross

of 38 The Lane, Spinkhill, Sheffield, South Yorkshire, S21 3YF

[axdinestor] [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 ‡ Supplemental Legal Charge dated 25 November 1996 Date of Registration § 2 December 1996

Name and address of [charges] [trustee for the debenture holders] HSBC Investment Bank Plc Vintners Place, 68 Upper Thames Street, London EC4V 3BJ

Short particulars of property charged ø see attached schedule

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 200 ALDENSGME ST, ECI

Declarant to sign below

one thousand ning

day of hundred and _

before me

A Commissioner Yor 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):

Clifford Chance 200 Aldersgate Street London EC1A 4JJ

For official use Mortgage section

