

# M

## COMPANIES FORM No. 403a

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

# 403a

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

To the Registrar of Companies

For official use Company number

216

2585754

Name of company

\* COUSIN OF PUBMASTER LIMITED

I, ANTHONY CROSS

of GREENBANK, HARTLEPOOL TS24 7QS

† Delete as  
appropriate

~~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) †**

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

Date and Description of charge ‡ Supplemental Deed dated 30 November 1994

Date of Registration § 6 December 1994 (Charge no. 27)

Name and address of [chargee] ~~trustee for the debenture holders~~ THE BRENT WALKER GROUP  
PLC AND THE WILLIAM HILL GROUP LIMITED, BOTH AT 19 RUPERT STREET, LONDON  
W1V 7FS

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • SEE ATTACHED SCHEDULE

• 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 HARTLEPOOL

Declarant to sign below

the 7th day of OCTOBER

one thousand nine hundred and 98

before me D. B. SWAN

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):

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
No. 217030  
PJXH/B4217/122/JZB

For official use  
Mortgage section

Post room



## SCHEDULE

1. All that leasehold property known as 26/27 Bedford Square, London WC1 comprised in a lease dated 9th September 1994 made between The Honourable David Daniel Sieff, The Right Honourable Lord Wolfson of Sunningdale and The Honourable Charles William Cayzer (1) and Pubmaster Limited (2) for a term of 15 years and 24 days from and including 5th September 1994 up to and including 28th September 2009 at an initial annual rent of £140,000.
2. All fixtures (including trade fixtures) and fixed plant and machinery belonging to the Company for the time being and from time to time on or in any of the property referred to at 1. above.