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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

67

2585754

Name of company

* COUSIN OF PUBMASTER LIMITED

I, ANTHONY CROSS

of GREENBANK, HARTLEPOOL TS24 7QP

† 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

~~a 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 ‡ SUPPLEMENTAL DEED DATED 4 OCTOBER 1996

Date of Registration § 18/22 OCTOBER 1996 (CHARGE NO. 67) ✓

Name and address of [chargee] ~~trustee for the debenture holders~~ THE BRENT WALKER GROUP
PLC AND THE WILLIAM HILL GROUP LIMITED. BOTH AT 53-54 BROOKS MEWS LONDON
W1Y 2NY

Short particulars of property charged ¶ 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 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
PJXH/B4217/122/JZB
No. 241017

For official use
Mortgage section



SCHEDULE

Short particulars of all the property mortgaged or charged

- | | | |
|----|-------|--|
| 1. | (i) | The leasehold property, known as Keel Boat, Fatfield Road, Washington, Tyne & Wear, Sunderland, registered at HM Land Registry with title absolute under title number TY121061; |
| | (ii) | the Leasehold property known as Chaplins, Merrion Centre, Leeds, West Yorkshire, registered at HM Land Registry under title number WYK536135; |
| | (iii) | the Leasehold property known as Bertie Woosters, Merrion Centre, Leeds, West Yorkshire, held under a Lease dated 21 October 1987 between Town Centre Securities Plc (1) and J W Cameron & Co Limited (2); |
| | (iv) | the Leasehold property known as Dingwalls, Sheffield (Units 4, 9, 20, the front part of Unit 2 and the ground floor of Unit 3, Furnival House) held under a Lease dated 30 November 1972 between Furnival Estates Limited (1) and Star Cinemas (London) Limited (2); |
| | (v) | the Leasehold property known as Frog & Nightgown (car park) Worksop, held under a Lease dated 18 October 1990 between royal London Mutual Insurance Society (1) and J W Cameron & Co Ltd (2); and |
| | (vi) | the Leasehold property known as Sir Charles Napier, 697 Commercial Road, London, held under a Lease dated 11 October 1988 between London Borough of Tower Hamlets (1) and Watney Truman Limited (2). |
| 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 properties referred to as 1. above. |