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

To the Registrar of Companies

For official use Company number

2585754

bold block lettering

* Insert full name of company

Name of company

*COUSIN OF PUBMASTER LIMITED

ANTHONY CROSS

of GREENBANK, HARTLEPOOL TS24 7QS

† 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

g Insert brief details of property

[axdinestox] [the secretary] [the xadministratox] [the xadministrativex receivex] † 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) 1

Date and Description of charge ‡ Supplemental Deed dated 14 March 1996

Date of Registration § 1 April 1996 (Charge no. 58)

Name and address of [chargee] [trusteexforthexteextour 1 ALDERMANBURY SQUARE, LONDON EC2V 7SB

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 HALTLOOO

Declarant below

before me

OCTOBER day of

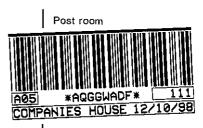
one thousand nine hundred

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.217130 PJXH/B4217/122/JZB

For official use Mortgage section



SCHEDULE

Garage B at 11 Gower Mews London WC1 as the same is comprised in a Lease dated 29th January 1996 made between the Trustees of the Bedford Estate and the Company

Garage B at 14 Gower Mews London WC1 as the same is comprised in a Lease dated 29th January 1996 made between the Trustees of the Bedford Estate and the Company

Garages A and B at 13 Gower Mews London WC1 as the same is comprised in a Lease dated 29th January 1996 made between the Trustees of the Bedford Estate and the Company

And all fixtures (including trade fixtures) and fixed plant and machinery belonging to the Company and at any time thereon or therein

London-1/217132/01 B4217/00010