M

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

† 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

ø Insert 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

[axdinestox] (the secretary] [the xadministratox] [the xadministrative 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 10 May 1995

Date of Registration § 18 May 1995

Name and address of [chargee] [trustee for the debenture holders] Standard Chartered Bank 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.

JY-NINE

Declared at No ALORGEME ST. ECI

Declarant to sign below

one thousand rine mundred and

5 Th

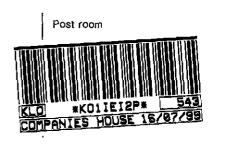
before me

GON WAYSIOT

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 For official use Mortgage section



Schedule

All the property specified in Form 395 dated 17 May 1995.