COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use   Company number

[ʔ₯ċ¦   ]   [2585754   ]

Name of company

* Insert full name
of company

*Cousin of Pubmaster Limited

I, Anthony Cross

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

† Delete as
appropriate

[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) †

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

Date and Description of charge ‡ Supplemental Legal Charge dated 25 November 1996

Date of Registration §   29 November 1996

§ The date of
registration may
be confirmed
from the
certificate

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

ø Insert brief
details of
property

Short particulars of property charged ø see attached

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 2ᴄ⅁⅁ ALDERGATE ST, EC1   Declarant to sign below

the _____ FIFTH _____ day of JULY

one thousand nine hundred and NINETY-NINE

before me _____ KEN WALMSEY

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

Schedule

Property as specified in the schedule attached to Form 395 dated 28 November 1996, with the exception of property subsequently released by Form 403b dated 4 March 1998.