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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

1100

2585754

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)~~ †

Date and Description of charge † Supplemental Legal Mortgage dated 19 November 1997

Date of Registration † 25 November 1997

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

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

Short particulars of property charged ‡ All that freehold land being land at Western
Road, Jarrow, Tyne & Wear having title number TY305009

§ The date of
registration may
be confirmed
from the
certificate

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 200 Aldersgate Street

Declarant to sign below

the fifth day of July
one thousand nine hundred and ninety-nine
before me [Signature] Ben Wainman

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

¶ Insert brief
details of
property

Presenter's name, address and
reference (if any):

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

For official use
Mortgage section

Post room

