

**M****403a****Declaration of satisfaction in full or  
in part of mortgage or charge**

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

Please do not write  
in this marginPlease complete  
legibly, preferably in  
black type or bold  
block letteringTo the Registrar of Companies  
(address overleaf)

For official use

Company number

111

3197756

Name of company

\* Insert full name  
of company

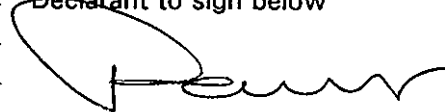
\* LOFTUS ROAD PLC

I, PAUL ANDREW HARTof 32 MANSELL ROAD, ACTON, LONDON, W3 7QH.✓ 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 etcDate and Description of charge + DEBENTURE DATED 2 AUGUST 1996Date of Registration 19 AUGUST 1996

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC54 LOMBARD STREETLONDON EC3P 3AHØ the date of  
registration may  
be confirmed from  
the certificate§ Insert brief details  
of propertyShort particulars of property charged \$ FIXED AND FLOATING CHARGE OVER ALL OF  
THE UNDERTAKING, PROPERTY AND ASSETSAnd I make this solemn declaration conscientiously believing the same to be  
true and by virtue of the provisions of the Statutory Declarations Act 1835Declared at Hecht & Co  
59-41 Goldhawk Road  
Shepherd's Bush  
the 3rd day of September  
1998  
one thousand nine hundred and  
before me Paul Edge (Paul Edge)

Declarant to sign below

A Commissioner for Oaths or Notary Public or  
Justice of the Peace or Solicitor having the powers  
conferred on a Commissioner for Oaths**HECHT & CO.  
SOLICITORS**59-41 Goldhawk Road, Shepherd's Bush  
London W12 8PQ  
Tel: 081-746-0077Presentor's name address  
and reference (if any):HARBOTTLE & LEWIS  
HANOVER HOUSE  
14 HANOVER SQUARE  
LONDON  
W1R 0BETel: 0171-667 5000  
Fax: 0171-667 5100  
DX: 44617 MAYFAIR

For official use

Mortgage section

Post room

**coact**Company Secretarial and  
Compliance Software