

**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

18. 1

3197756

Name of company

* LOFTUS ROAD PLC

* Insert full name
of companyI, PAUL ANDREW HART
of 32 MANSER 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 + LEGAL CHARGE DATED 28 AUGUST 1998Date of Registration 17 SEPTEMBER 1998

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

BARCLAYS BANK PLC54 LOMBARD STREET, LONDON, EC3P 3AHØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged WASPS FOOTBALL GROUND, SUDBURY,WEMBLEY, BRENT, REGISTERED TITLE NUMBER MX 282452§ Insert brief details
of propertyAnd 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 _____ Declarant to sign below

the 2nd day of Augustone thousand nine hundred and 1999before me B. D. [Signature]A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsWHITE RYLAND Solicitors
54 Goldhawk Road
Shepherd's Bush
London W12 2BR

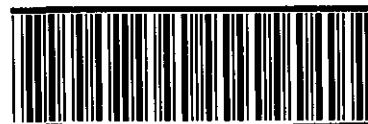
Tel. No: 081 740 9393

Fax No: 081 740 1188

DX No: 58704 Shepherd's Bush

Presentor'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 MAYFAIRFor official use
Mortgage section

Post room

A37 *AD0INILJ* 555
COMPANIES HOUSE 04/08/99