

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

3197756

Name of company

* LOFTUS ROAD PLC

* Insert full name
of companyI, PAUL ANDREW MART
of 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 + LEGAL CHARGE DATED 31 OCTOBER 1997Date of Registration 14 NOVEMBER 1997Name 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 § PART OF QUEENS PARK RANGERS FOOTBALL
GROUND, TITLE NUMBER LN 59131And 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 39-41 GOLDHAWK RD, Declarant to sign below
SHEPHERD'S BUSH,
LONDON W12 8QP
the 7TH day of SEPTEMBER
one thousand nine hundred and NINETY-EIGHT
before me R. MC DONAGHA ~~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
39/41 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

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COMPANIES HOUSE 15/09/98Company Secretarial and
Compliance Software