COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge



CHFP025

Please do not wnte 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

† Delete as

‡ insert a

appropnate

description of the

instrument(s) creating or

evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

03197756

Name of company

*QPR Holdings Limited

1, GAVIN STEPHEN TAYLOR

of I HANOVER PLACE, LONDON, E34QD

{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) (\$600) †

Date and Description of charge ‡ 1. September 2007 Guarantee and Debenture

Date of Registration § 5 September 2007

QPR Holdings Limited, Loftus Road Stadium, South Africa Road, Shepherds Bush, London W12 7PA

Short particulars of property charged ø all the undertaking, goodwill, property, assets and rights of the Company.

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 1 Fleet Pl

Declarant to sign below

ECHM

Day Month Year 0 11

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

LUKE HIRRENT Derty wilde Saple

Presentor's name, address and reference (if any)

Mayer Brown International LLP 11 Pilgrim Street London EC4V 6RW

For official use Mortgage sect

16/01/2008 **COMPANIES HOUSE**

37509785