

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 margin

Please complete legibly, preferably in black type or bold block lettering

To the Registrar of Companies (address overleaf)

For official use

Company number

14.1

3197756

Name of company

\* LOFTUS ROAD PLC

\* Insert full name of company

I, PAUL ANDREW HART of 32 MANSER ROAD ACTON LONDON W3 7QH

Y 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 etc

Date and Description of charge + LEGAL CHARGE DATED 28 AUGUST 1998

Date of Registrations 17 SEPTEMBER 1998

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

BARCLAYS BANK PLC

54 LOMBARD STREET, LONDON, EC3P 3AH

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged 31 REPTON AVENUE, WEMBLEY, BRENT

REGISTERED UNDER TITLE NUMBER P 11391

§ Insert brief details of property

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 Declarant to sign below

the 2nd day of August

one thousand nine hundred and 99

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

WHITE RYLAND Solicitors 54 Goldhawk Road Shepherd's Bush London W12 2BR

Tel. No: 081 740 9393 Fax No: 081 740 1188

DX No: 58704 Shepherds Bush

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

HARBOTTLE & LEWIS HANOVER HOUSE 14 HANOVER SQUARE LONDON W1R 0BE

Tel: 0171-667 5000 Fax: 0171-667 5100 DX: 44617 MAYFAIR

For official use Mortgage section

Post room



A37 \*ADOILILH\* 553 COMPANIES HOUSE 04/08/99