

M**403b**

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Pursuant to section 403(1)(b) 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

03197756

Name of company

* LOFTUS ROAD PLC

* Insert full name of company

I, PAUL ANDREW HARTof 32 MANSELL ROAD ACTON LONDON W3 7QH.

✓ delete as appropriate

+ insert a description of the instrument(s) creating or evidencing the charge eg
Mortgage
Charge
Debenture etc

Ø the date of registration may be confirmed from the certificate

§ Insert brief details of property or undertaking no longer subject to the charge

[a director][the secretary][the administrator][the administrative receiver]✓ of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ~~has been released from the charge~~ ~~has ceased to form part of the company's property or undertaking~~✓Date and description of charge + Legal charge dated 2 August 1999Date of registration 16 August 1999

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

Barclays Bank Plc54 Lombard StreetLondon EC3P 3AHShort particulars of property or undertaking released or no longer part of the company's property or undertaking § 31 Repton Avenue, Wembley

(Title number P11391)

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 39/41 Goldhawk Road

Declarant to sign below

London
W12 8QPthe 6th day of March1999
one thousand nine hundred andbefore me [Signature]A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for OathsPresenter's name address
and reference (if any):For official use
Mortgage section

Post room

