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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

32

3197756

Name of company

*LOFTUS ROAD PLC

* insert full name
of company

I, PAUL ANDREW HART

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' etc

Date and description of charge # DEBENTURE DATED 26/01/2000

Date of registration 09/02/2000

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3P 3AHShort particulars of property charged § THE UNDERTAKING AND ALL PROPERTY
AND ASSETS§ 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 39-41 GOLDHAWK RD,
SHEPHERD'S BUSH, LONDON W12 8QP

Declarant to sign below

Day Month Year

on 28 03 2001

before me R. M. Gargal

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

HECHT & CO
SOLICITORS
39/41 Goldhawk Road
Shepherd's Bush
LONDON W12 8QP
Tel: 020 8746 0077

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

Harbottle & Lewis
Hanover House
14 Hanover Square
London
W1A 0BE

For official Use (02/00)
Mortgage Section

Post room

PMO
COMPANIES HOUSE

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