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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



3197756

Name of company

* insert full name
of company

*Loftus Road Plc

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, DAVID GERALD DAVIES
of 438 FINEHAMSTEAD ROAD FINEHAMSTEAD Wokingham[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]~~†Date and description of charge # Debenture dated 29 May 2001Date of registration ø 11 June 2001Name and address of [chargee] ~~[trustee for the debenture holders]~~† Please see attachedShort particulars of property charged § Fixed and floating charge over the under-
taking and all property and assets present and future.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 Loftus Rd Stadium
South Africa Rd London W.12.

Declarant to sign below

Day Month Year

on 18 12 2001before me C.S.C. LTD.A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room



Company Number : 3197756

Debenture dated 29 May 2001

Registered 11 June 2001

Name and address of chargee:

**Christopher Norman Wright, c/o The Chyrsalis Building, Bramley Road,
London W10 6SP**

**Raymond Hocking and Simon Michaels both of BDO Stoy Hayward Chartered
Accountants and Licensed Insolvency Practitioners of 8 Baker Street, London
W1M 1DA**

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ