

M

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

37

03197756

Name of company

* insert full name
of company

* Loftus Road Plc

I, ~~We~~ Raymond Hoeking and Simon Michaels
of (See attached Appendix 1)joint administrator† delete as
appropriateI, ~~the administrator 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' etcDate and description of charge # Debenture dated 20/09/00Date of registration # 28/09/00Name and address of chargee Barclays Bank Plc
of 54 Lombard Street London EC3P 3AHø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ (See attached Appendix 2)\$ insert brief details
of propertyAnd 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 51 Welbeck St
London W1

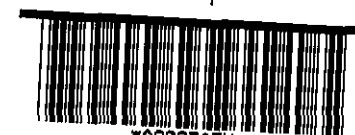
Declarant to sign below

Day Month Year
on 10 05 2002

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.S. Varma SolicitorPresenter's name address and
reference (if any):For official Use (02/00)
Mortgage Section

Post room

A18
COMPANIES HOUSE0210
21/05/02

CONTINUATION SHEET TO FORM 403a

in relation to Loftus Road Plc
(Company Number 03197756)

Continued from page 1 of Form 403a:

Appendix 1

of BDO Stoy Hayward Chartered Accountants and Licensed Insolvency Practitioners
at 8 Baker Street London W1M 1DA

Appendix 2

Fixed and floating charges over the undertaking and all property and assets present
and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant
and machinery.