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 lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3197756

* insert full name of company

*LOFTUS ROAD PLC

PAUL ANDREW HART

of 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

[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 # ASSIGNMENT DATED 23/03/2000 Date of registration ø 12/04/2000

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC

54 LOMBARD STREET LONDON EC3P 3AH

Short particulars of property charged § ALL MONIES OWING UNDER 2 CONTRAC DATED 23/03/2000 AND GUARANTEE DATED 17/12/1999

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.

Declarant to sign below

Day Month Year

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 SOLICITOŘŠ 39/41 Goldhawk Road

Shepherd's Bush London W12 8QP Tel: 020 8746 0077

03/04/01

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

Hubottle + Cewis L Hanover House LONGON WIR OBE

For official Use (02/00) Mortgage Section Post room 0107

COMPANIES HOUSE