M

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

COMPANIES FORM No. 403a



CHFP025

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

Insert full name of company To the Registrar of Companies (Address overleaf)

For official use Company number 3197756

Name of company

*LOFTUS ROAD PLC

I, PAUL ANDREW HART

of 32 MANSELL ROAD, LONDON, W3 7QH

- † Delete as appropriate
- ‡ Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

[a director] {the secretary] {the administrator} {the secretary] {the administrator} to fithe 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 \$ 13 MARCH 2001, DEBENTURE

Date of Registration § 21 MARCH 2001

Name and address of [chargee] {trusteex.forxthexdebenture:xholders}

CHRISTOPHER NORMAN WRIGHT c/o The Chrysalis Building, Bramley Road,

London, W10 6SP

Short particulars of property charged & 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

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

HECHT & CO SOLICITORS 39/41 Goldhawk Road Shepherd's Bush LONDON W12 8QP

Tel: 020 8746 0077

provisions of the Statutory Declarations Act 1835.

Declared at MCCTT+C

Declarant to sign below

Day Month Year

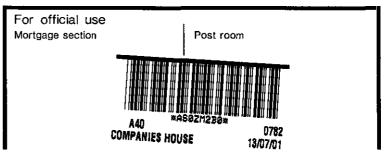
before me

Lating 1

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

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

WEIL, GOTSHAL & MANGES ONE SOUTH PLACE LONDON EC2M 2WG 81836/0003/7159 279694.01



Notes

The address for companies registered in England and Wales or Wales is:-

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