CHA 170

M

Please do not write
in this margin

Please complete
legibly, preferably in
black type or bold
block lettering

* Insert full name
of company

¥ 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

COMPANIES FORM No. 403a

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

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

403a

To the Registrar of Companies
(address overleaf)

For official use

| 191. |

Company number

| 3197756 |

Name of company

* LOFTUS ROAD PLC

I, *PAUL ANDREW HART*

of *32 MANSELL ROAD, ACTON, LONDON W3 7QH.*

[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 + LEGAL CHARGE DATED 31 OCTOBER 1997

Date of Registrationø 14 NOVEMBER 1997

Name and address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC

54 LOMBARD STREET

LONDON EC3P 3AH

Short particulars of property charged§ 77 ETON AVENUE, WEMBLEY, LONDON

BOROUGH OF BRENT, TITLE NUMBER NGL 271271

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 8QY

the *7TH* day of *SEPTEMBER* ~~19~~

one thousand nine hundred and *NINETY-EIGHT*

before me *R. McGuinGAN*

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

Declarant to sign below

[signature]

HECHT & CO.
SOLICITORS
39-41 Goldhawk Road, Shepherd's Bush
London W12 8PQ
Tel 081-746-0077

Presenter's name address and reference (if any):
HARBOTTLE & LEWIS
HANOVER HOUSE
14 HANOVER SQUARE
LONDON
W1R 0BE

Tel: 0171-667 5000
Fax: 0171-667 5100
DX: 44617 MAYFAIR

For official use
Mortgage section

Post room

A14   *ACGEA9ML*   332
COMPANIES HOUSE 15/09/98

coact
Company Secretarial and
Compliance Software