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)

For official use

Company number

3197756

* insert full name of company

Loftus Road PLC /

Name of company

† delete as

appropriate # insert a descript

- of the instruments 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

436 Anchampsian Ro, Anchampsian - Wikingua [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 11 March 1999 Date of registration ø 19 March 1999/

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

Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged § British Gas Sports Ground, Twyford Avenue Acton, London Borough of Ealing. TN 225232

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.

Ons Cow Countens Condon SW7

Declarant to sign below

Day Month Year

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.

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

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

02/02/02

COMPANIES HOUSE