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 3588417

Name of company

*POTTERPLACE LIMITED

I. XAMER PULLEN

10 CAMSTCHURCH HILL NW3 1LB

† Delete as appropriate

I insert a 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] MAXAGEXANX DICEACONIA STANCK MACACONIA MACACONIA TO the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been

description of the paid or satisfied in (full) CONT 1

Date and Description of charge ‡ DEBENTURE DATED 22 JULY 2004

Date of Registration § 2 AUGUST 2004

Name and address of XXXXXXX [trustee for the debenture holders] SOCIETE GENERALE LONDON BRANCH AS SECURITY TRUSTEE FOR THE SECURED PARTIES

Short particulars of property charged ø ALL THAT L/H PROPERTY K/A THE O2 RETAIL LAND LEISURE CENTRE FINCHLEY ROAD LONDON NW3 TITLE ABSOLUTE T/N NGL771477 FIXED AND FLOATING CHARGES OVER UNDERTAKING AND GOODWILL AND ALL PROPERTY 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.

Lower Owsvern Place Declared at

Wigh

Declarant to sign below

Day Month Year

before me

1 cmn 1

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

JEFFREY A. FORREST SOLICITOR COMMISSIONER FOR OATHS

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

Berwin Leighton Paisner LLP Adelaide House London Bridge London EC4R 9HA

KBRO/22805/3

For official use Mortgage section



Notes

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

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