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COMPANIES FORM No. 403a

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

403a

CHFP025

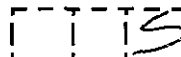
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3669280

* Insert full name
of company

Name of company

* Savoy Theatre Holdings Limited

I, Helen Johnstone Enright

Of The Birches, 79 Silverdale Avenue, Ashley Park, Walton on Thames, Surrey KT12 1EL

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 23 September 2005

Date of Registration § 11 October 2005

Name and address of ~~charges~~ [trustee for the debenture holders] The Governor and Company
of the Bank of Ireland, Baggot Street, Dublin 2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and
all property and assets present and future including goodwill book debts uncalled capital
buildings and fixtures, see the mortgage charge document for full details

¶ Insert brief
details of
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.

Declared at THE SAVOY THEATRE

Declarant to sign below

Day Month Year

on 2/2/05 2/006

before me

Emma de Courcy

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

LAWRENCE GRAYBILL
190 STRAND
LONDON WC2R 1JN
SOLICITORS

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

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

For official use
Mortgage section



LD2
COMPANIES HOUSE

330
28/02/2006