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

† 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

480523

Name of company

*ROYAL OPERA HOUSE, COVENT GARDEN LIMITED

I, JOHN CHARLES SEEKINGS

of 5 Church Avenue, Sidcup, Kent DA14 6BU

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAC) †

Date and Description of charge \$\frac{1}{2} 13/12/1991 Legal Charge

Date of Registration § 18/12/1991

William Michael Pybus and Judith Susan Portrait of the Linbury Trust both of 5 Chancery Lane, Clifford's Inn, London EC4A 1BU

Short particulars of property charged ø

F/H Properties K/A 16/21 Russell St, 2 Bow St and Jubilee Gardens, London WC2 Title No NGL582817

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

Declared a

Day Month

Year

before me

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

Commissioner for Oaths

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

Linklaters (GNR) One Silk Street London EC2Y 8HQ

For official use Mortgage section Post room 0387 31/12/02 COMPANIES HOUSE

Declarant to sign below

Notes

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

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