M

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

COMPANIES FORM No. 403a



Company number

0541295

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 Reg	o the Registrar of Companies	
(Address overleaf)		

Name of company

*Guinness World Records Limited

I, NIGEL BIRRELL

OF LEGIT JOHN'S PARK, BLACKHEATH, LONDON, SE3 75H

For official use

Date and Description of charge \$\frac{1}{2} \quad \text{14} \rangle \text{2003 Debenture}

Date of Registration \ 24/02/2003

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures etc. 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 MAPLE HOUSE, 148 TOTTENHAM (OURT R), Declarant to sign below

7171917

LONDON WIT THE

Day Month

Year

before me

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

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

Simpson Thacher & Bartlett LLP, Citypoint, One Ropemaker Street, London EC2Y 9HU

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