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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

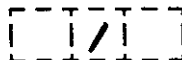
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

19

For official use



Company number

1412041

Name of company

* PR RECORDS LIMITED

* insert full name
of company

I, NEIL ANTHONY NICHOLAS SHARPLEY

of 24 MERCER ROW, LOUTH, LINCOLNSHIRE, LN11 9JJ

† delete as
appropriate

[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]†

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

Date and Description of charge‡ CORPORATE MORTGAGE DATED 20th APRIL 1981

Date of Registrations 28th APRIL 1981

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK PLC
54 LOMBARD STREET, LONDON, EC3P 3AH

Short particulars of property charged§ FIXED CHARGE OVER ASSETS AND PROPERTY

§ 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 24 Mercer Row
Louth Lincolnshire

Declarant to sign below

the 23rd day of SEPTEMBER

one thousand nine hundred and NINETY SEVEN

before me [Signature]

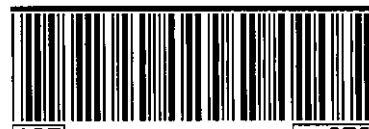
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

NEIL ANTHONY NICHOLAS
SHARPLEY
PR RECORDS LIMITED
24 MERCER ROW
LOUTH
LINCOLNSHIRE, LN11 9JJ

For official Use
Mortgage Section

Post room



A37 *AC5DYZDE* 378
COMPANIES HOUSE 24/09/97

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ