

M

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

S100C

14.2
10/6Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

118

[Stamp]

01467092

Name of company

* GAMES WORKSHOP LIMITED

* insert full name
of companyI, DIANE LANE
of STONE GRANGE, MAIN ST, UNBY, NOTTS† delete as
appropriate

a director/the secretary of the above company, do solemnly and sincerely declare that the debt for

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

which the charge described below was given has been paid or satisfied in [full] [part]

Date and Description of charge: 3rd May 1985 Legal MortgageDate of Registration: 6th May 1985Name and address of [chargee] ~~[trustee for the debenture holders]~~ E.T. TRUST LIMITED of
Bank House Handforth Cheshireo the date of
registration may be
confirmed from the
certificateShort particulars of property charged: Freehold Units 13 and 14 Langley Terrace
Industrial Estate Latimer Road Luton Bedfordshire§ insert brief
details of
propertyAnd 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 18 LOW PAVEMENT

Declarant to sign below

IN THE CITY OF
NOTTINGHAMthe 1st day of JUNEone thousand nine hundred and eighty eightbefore me [Signature] (C. V. FINLAY)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):MESSRS BROWNE JACOBSON
SOLICITORS
44 CASTLE GATE
NOTTINGHAM
NG1 6EA
39. LJMForm F140 (No. 403a)
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27 & 28 St Albans Place
London N1 0NX
July 1985For official Use
Mortgage SectionREGISTERED
4 JUN 1988Post Office
COMPANIES REGISTRATION
4 JUN 1988
M OFFICE 55

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COMPANIES FORM No. 403a

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

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

N.P.V.

S101 C

A.P.
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bold block lettering

To the Registrar of Companies

For official use

Company number

N15

BIII

01467092

Name of company

* GAMEE WORKSHOP LIMITED

* insert full name
of companyI, DIANE LANE
of STONE GRANGE, MAIN ST, LINBY, NOTTS† 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§ insert brief
details of
propertya director/the secretary 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]~~Date and Description of charge† 30th August 1984 Legal ChargeDate of Registration‡ 5th September 1984Name and address of [chargee]~~[trustee for the debenture holders]~~ City of Westminster
Assurance Company Limited of 41 Botolph Lane LondonShort particulars of property charged§ Units 13 and 14 Peerglow Industrial Estate
Olds Approach Rickmansworth HertfordshireAnd 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 18 LAD AVENUE
IN THE CITY OF
NOTTINGHAM

Declarant to sign below

the 1st day of JUNE
one thousand nine hundred and eighty eight
before me C. R. LANE (C. R. FINLAY)DIANE LANEPresenter's name address and
reference (if any):MESSRS BROWNE JACOBSON
SOLICITORS
44 CASTLE GATE
NOTTINGHAM
NG1 6EA
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Mortgage Section

Post room

REGISTERED

4 JUN 1988

NOTINGHAM REGISTRATION
4 JUN 1988
ONE 53

COMPANIES FORM No. 403a

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

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

S102 C ^{14A} 10/6

Please complete
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To the Registrar of Companies

For official use Company number

01467092

Name of company

* GAMES WORKSHOP LIMITED

* insert full name
of company

1, DIANE LANE
of STONE GRANGE, MAIN ST, LINBY, NOTTS

† delete as appropriate

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

a director/the secretary 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)

Date and Description of charge: 30th August 1984 Mortgage

Date of Registration 31st August 1984

CF Name and address of [chargee] ~~(not to be the debtor or holder)~~ E.T. TRUST LIMITED
of Bank House Handforth Cheshire

- the date of registration may be confirmed from the certificate

Short particulars of property charged to Units 13 and 14 Peerglow Industrial Estate
Olds Approach Rickmansworth Hertfordshire Title Number HD 182810

§ 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 18 LOW PAVEMENT

Declarant to sign below

IN THE CITY OF

WITTINGHAM

the 1st day of June

one thousand nine hundred and eighty eight

before me C. B. Lee C. v. F. W. W. W.

~~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):

MESSRS BROWNE JACOBSON
SOLICITORS
44 CASTLE GATE
NOTTINGHAM
NG1 6EA
20 JUN

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COMPANIES REGISTRATION
4 JUN 1988
M OFFICE 55

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COMPANIES FORM No. 403a

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

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APV
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AP. 10/6Please complete
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To the Registrar of Companies

For official use

Company number

M18

[B] [] [] []

01467092

Name of company

* GAMES WORKSHOP LIMITED

* insert full name
of companyI, DIANE LANE
of STONE GRANGE MAIN ST, UNBY, NOTTS† delete as
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'Mortgage',
'Charge',
'Debenture' etc.§ the date of
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certificate§ insert brief
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property

a director/the secretary 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] ~~part~~Date and Description of charge: 3rd May 1985 Legal ChargeDate of Registration: 6th May 1985Name and address of [chargee] ~~[debtor or the debtor's order]~~ City of Westminster
Assurance Company Limited of 41 Botolph Lane LondonShort particulars of property charged: Freehold Units 13 and 14 Langley Terrace
Industrial Estate Latimer Road Luton BedfordshireAnd 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 18 Low Pavement
IN THE CITY OF
NOTTINGHAM

Declarant to sign below

the 1st day of JUNEone thousand nine hundred and eighty eightbefore me C. V. FULHAM (C.V. FULHAM)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):MESSRS BROWNE JACOBSON
SOLICITORS
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