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403a

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

Please do not
write in
this margin

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

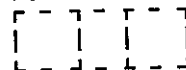
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies

For official use

Company number



1804186

Name of company

* EIDOS INTERACTIVE LIMITED

I, ~~X~~ TAN LIVINGSTONE
of ~~X~~ 117 CASTELNAU, BARNES, LONDON SW13 9EL

† 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
property

[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]~~†

Date and Description of charge‡ DEBENTURE dated 16/11/95

Date of Registration§ 29/11/95

Name and address of [chargee][trustee for the debenture holders] THE ROYAL
BANK OF SCOTLAND PLC

Short particulars of property charged¶ THE WHOLE AND ANY PART
OF THE UNDERTAKING PROPERTY & ASSETS OF THE
COMPANY

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 FERRY HOUSE 51-57 LACY
ROAD, LONDON SW15 1PR

Declarant to sign below

X

the Fourteenth day of January
one thousand nine hundred and ninety-seven
before me Charlotte Ashford
A Solicitor

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):

MANCHES & CO (Ref SW)
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4RP

For official use
Mortgage section

