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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

21

03218746

* Insert full name
of company

Name of company

* NEW SADLER'S WELLS LIMITED

I, ~~IAN MAX DAUNSON~~ AIDERY
of Sadler's Wells Theatre

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ DEED OF CHARGE DATED 21 DECEMBER 1998

Date of Registration § 6 JANUARY 1999

Name and address of [chargee] ~~[justice for the debenture holders]~~ NATIONAL WESTMINSTER
BANK PLC - Central London Securities Centre, 250 City Road, Unit 11 City
Forum, London, EC1V 2PU

Short particulars of property charged ¶ SADLER'S WELLS THEATRE
Rosebery Avenue, London, EC1R 4UJ

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 Sadler's Wells Theatre, Rosebery Declarant to sign below
Avenue London EC1

Day Month Year

on 11 7 11 0 21 01 1

before me S Goldberg

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):

Rochman Landau
45 Mortimer Street
London
W1W 8HJ

Ref: PNF/ART.3/37996

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

LY6AX545

0469
22/10/01

Notes

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

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