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COMPANIES FORM No. 403a

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

403a

CHA 116

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

For official use Company number

[] [] [] [] [] [] [] [] [] []

29480

Name of company

* William Hill Leisure Limited

* Insert full name
of company

I, Matthew John Spencer Mott

of Greenside House, 50 Station Road, Wood Green, London N22 4TP

† 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) †

Date and Description of charge † 1st March 1994 Composite Guarantee and Debenture

Date of Registration † 10th March 1994

Name and address of [chargee] ~~(trustee for the debenture holders)~~

Lloyds Bank Plc, 6/8 Eastcheap, London EC3M 1LL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Fixed and floating charges over the
undertaking and assets present and future including; goodwill, bookdebts,
uncalled capital, buildings, fixtures, fixed plant and machinery.
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.

ELLIS & Co., Solicitors

Declared at 56 WHITTINGTON ROAD
BOWES PARK, LONDON N22 4YF
Tel: 081-881 6847
Tel/Fax: 081-889 0164

Declarant to sign below

the 23rd day of January
one thousand nine hundred and ninety eight
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):

Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

Ref: PZB/041325.00015

For official use
Mortgage section

Post room

