COMPANIES FORM No. 403a

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



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

* Insert full name of company

† 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

ø Insert brief details of property

To the Registrar of Companies	
	,

Leisure Limited

For official use Company number	
	29480

Name of company

William

Hill

Matthew John Spencer Mott

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

[acdicestox] (the secretary] [the administrator | [the cadministrative 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) (past) †

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

10th March 1994 Date of Registration §

Name and address of [chargee] [trusteexforxthex-debenture-kolders]

Lloyds Bank Plc (for itself as agent and trustee for the Beneficiaries), 6/8 Eastcheap, London EC3M 1LL

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

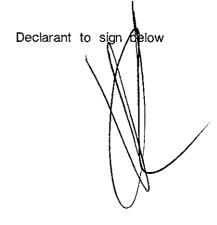
provisions of the Statute US& Gratistics 1835.

BOWES PARK, LONDON N22 4YF Declared at, Tel: 081-881 6847 TeVFax: 081-889 0164

day of Jumany the

before me

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

