M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

403a

For official use Company number

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

t 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

| Name of company | | | | | 29480 | |
|-----------------|---------|------|---------|---------|-------------------------|--|
| * | William | Hill | Leisure | Limited | (the "Charged Company") | |

I, Matthew John Spencer Mott

To the Registrar of Companies

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

[acclineator] [the secretary] [the secretary] [the secretary] [the secretary] [the secretary] to fine 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 (Charge 7)

Name and address of [chargee] in the continuous interpretation of the continuous continuous and address of [chargee] in the continuous continuous

Short particulars of property charged ø Floating charge over all of the Charged Company's undertaking, property, assets and revenues.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutery Declarations Act 1835.

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

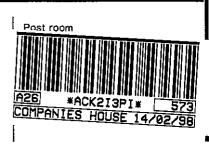
Presentor's name, address and reference (if any):

Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD

Ref: PZB/041325.00015

ns ant

Declarant to sign/below



For official use

Mortgage section