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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

191

480523

Name of company

* Insert full name
of company

* ROYAL OPERA HOUSE, COVENT GARDEN LIMITED

I, JOHN CHARLES SEEKINGS

of 5 Church Avenue, Sidcup, Kent DA14 6BU

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 28/09/1993 Legal Charge

Date of Registration § 01/10/1993

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

William Michael Pybus and Judith Susan Portrait of the Linbury Trust both
of 5 Chancery Lane, Clifford's Inn, London EC4A 1BU

Short particulars of property charged ¶ F/H Properties K/A 16/21 Russell St, 2 Bow
St & Jubilee Gardens with cellars London WC2 Title No NGL582817 45 Floral
St, 2, 3 & 4 Hanover Pl et al in Title Nos LN45211, 47490 & 281675

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 Beale and Company Declarant to sign below

Day Month Year

on 06 11 2002

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):

Linklaters (GNR)
One Silk Street
London
EC2Y 8HQ

For official use
Mortgage section

Post room



Notes

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

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