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NOTICE OF DISCLAIMER UNDER S.1013 OF THE COMPANIES ACT 2006

IN PURSUANCE of the powers granted by Section 1013 of the Companies Act 2006 THE SOLICITOR FOR THE AFFAIRS OF THE DUCHY OF LANCASTER as nominee for HER MAJESTY IN RIGHT OF HER MAJESTY'S DUCHY OF LANCASTER in whom the property and rights of The Outdoor Group Limited Company Number 00507794) ("the Company") vested pursuant to Section 1012 of the Companies Act 2006/Section 654 of the Companies Act 1985 when the Company was dissolved on 10 October 2013 HEREBY DISCLAIMS the title of Her Majesty in Right of Her Majesty's Duchy of Lancaster (if any) in the premises demised by a lease dated 21 February 1996 and made between Sears Properties Netherlands BV (1) and Milletts Leisure Limited (2) ("the Company") of 53 High Street Newcastle-under-Lyme as the same is delineated on a plan held by the Solicitor for the Affairs of the Duchy of Lancaster (which is available for inspection at the office of Farrer & Co 66 Lincoln's Inn Fields London WC2A 3LH) the vesting of the premises having come to his notice on 21 December 2013

DATED

4 March

2014

9/4

THE ASSISTANT SOLICITOR FOR THE AFFAIRS
OF THE DUCHY OF LANCASTER

Solicitor for the Affairs of the Duchy of Lancaster

FARDM1/22499/14630/8506345.1



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