COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Please do not write in

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or

Insert full name

To the Registrar of Companies (Address overleaf)

For official use Company number 00541295

Name of company

.Guinness World Records Limited

1. BRUCE STEINBERG

of 58 FROGNAL LONDON NW3 6XG

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (1996) †

Date and Description of charge ‡ Debenture 1 June 2005

9 June 2005 35, Date of Registration §

Corporation, 250 Vesey Street, New York as the administrative agent

Fixed and floating charges over the undertaking Short particulars of property charged ø and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant 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

Declared at

Declarant to sign below

Day Month Year before me

HARBOTTLE & LEWIS LLP SOLÌCITORS

Hanover House Commissioner for Oaths or Notary Public or Justice of wer Square London WIST.

the Peace or Solicitor having the powers conferred on a 17 May (AIR TEL 020 7667 5000 (AX 020 7667 5100

Commissioner for Oaths

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

Simpson Thacher & Bartlett LLP Citypoint

One Ropemaker Street

London EC2Y 9HU

004600/0003. 2113148

For official use Mortgage section

Post room

A21

15/02/2008 **COMPANIES HOUSE**

365

Laserform International Limited 12/99

of company † Delete as appropriate

CHFP025

this margin

bold block lettering

‡ insert a instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

§ The date of registration may be confirmed from the certificate

g Insert brief details of

description of the

property