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CHFP010

Please do not write in this margin

COMPANIES FORM No 403a

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

403a

| | 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 off | ficial use | Company Number | |
| | Name of company | | | 707180 | |
| * Insert full name of company | *Hampstead Theatre Limited | | | | |
| | Gregory Ripley-Duggan of 66 Constantine Road London NW3 2NE | | | | |
| † delete as appropriate # insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', | [a director][the secretary][the administrator][the administrative 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][part]† Date and description of charge # 27 February 2004 - Legal Charge | | | | |
| | Date of registration Ø 10 March 2004 Name and address of [chargee][trustee-for the debenture holders]† AIB Group (UK) Plc of | | | | |
| 'Charge', Debenture' etc | 4 Queens Square, Belfast BT1 3DJ | | | | |
| Ø the date of registration may be confirmed from the certificate | Short particulars of property charged § Hampstead Theatre, Eaton Avenue, London | | | | |
| § insert brief details of property | 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 Michael Simbus L | WIT 4HS | < | Declarant to sign below | - |
| | on | | | | |
| | A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths | | | | |
| | Presentor's name, address and reference (if any) | For official use Mortgage Section | | Post room | |







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09/05/2008 COMPANIES HOUSE

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