

M

COMPANIES FORM No. 403a

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

2

403aPlease 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

For official use

Company number

S138c.

[] [] [] []

1304849

Name of company

* Insert full name
of company

• FORMULA ONE PROMOTIONS AND ADMINISTRATION LIMITED

I, DAVID JOHN CLARE
18 FERNBANK ROAD, ASCOT, BERKSHIRE SL5 8ED† Delete as
appropriate[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]†‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and Description of charge† Charge over credit balances 7 August 1991Date of Registrations 27 August 1991Name and address of [chargee] [trustee for the debenture holders] National Westminster
Bank plc, 41 Lothbury, London EC2P 2BP§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged The sum of US\$2,000,000 together
with interest accrued now or to be held by the National
Westminster Bank plc on an account numbered 0492930 and
earmarked or designated by reference to the Company.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.¶ Insert brief
details of
propertyDeclared at 6, Prince's Gate
London SW7

Declarant to sign below

the 4th day of June
one thousand nine hundred and ninety-three
before me A.N. ROBINSON (A.N. ROBINSON)A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):

For official use

Mortgage section
REGISTERED

- 7 JUN 1993

Post room

COMPANIES
PR23
- 7 JUN 1993
HOUSE

OYEZ The Solicitors' Law Stationery Society Ltd., Oyez House, 7 Spa Road, London SE16 8QQ

Companies M403a

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17 JUN 1993