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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

1112

01513261

* Insert full name
of company

Name of company

* LEEDS WEEKLY NEWS LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, PHILIP RICHARD COOPER

of 14 GRANGE KNOWE, LINLITHGOW, EH49 7HX

~~I 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 ‡ 4/3/99 SUPPLEMENTAL DEBENTURE

Date of Registration § 17/03/1999

Name and address of [chargee] ~~trustee for the debenture holders~~ Lloyds Bank Plc Capital
Markets (as security agent for the secured parties), St. George's House,
PO Box 787, 6-8 Eastcheap, London EC3M 1AE

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

Edinburgh

Declarant to sign below

Day Month Year

on 02 05 2002

before me

Kieran Mac

PH Cooper

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths~~

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London
EC2A 2HA
Ref: 2632024

For official use
Mortgage section



Notes

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

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