M

COMPANIES FORM No. 403a

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



CHA 116

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 | For official use Company number 2671052 | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|--|
| Dold block lettering | Name of company | | |
| *Insert full name of company * The Ambassador Theatre Group Limited | | | |
| | , Judith Deborah Burridge | | |
| 1 | of The Ambassadors, Peacocks Centre, Woking, Surrey GU21 1GQ | | |
| t Delete as appropriate [the secretary] it in the secretary] it is secretary] it is appropriate in the secretary in the secre | | | |
| ‡ Insert a | tion of the Marid or satisfied in (full) (part) † | | |
| creating or evidencing the charge, eg 'Mortgage', | Date and Description of charge ‡ Debenture dated 1 | 11 March 1992 | |
| | Date of Registration § 19 March 1992 Name and address of [chargee] thrusteex for xthex debenture troiders The Governor and Company of the Bank of Scotland, Corporate Banking | | |
| | (Scotland), Head Office, The Mound, Edinburgh EH1 1HZ Short particulars of property charged ${\it s}$ All of the undertaking, property and assets of the company | | |
| | And I make this solemn declaration conscientiously belie | ving the same to be true and by virtue of the | |
| | provisions of the Statutory Declarations Act 1835. Declared at House will the | Declarant to sign below | |
| | Country of Deron | _ | |
| | the Second day of June | - | |
| | one thousand mine hundred and Two thousand | <u>n</u> d | |
| | before me | - AP | |

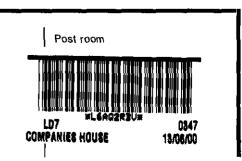
Presentor's name, address and reference (if any):

Commissioner for Oaths

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

Theodore Goddard 150 Aldersgate Street London EC1A 4EJ

224/7482.250



For official use

Mortgage section