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403a

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

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

* Insert full name
of company

To the Registrar of Companies

①

For official use

Company number

[] [] [] []

2827298

Name of company

• L51 GROUP HOLDINGS PLC

I, IAN KEITH GANNEY

of PINE LAKE RESORT, CARNFORTH, LANES LA6 1JZ

† 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: 18 JAN. 1994. MORTGAGE DEBENTURE

Date of Registrations: 3 FEB. 1994

Name and address of [chargee][trustee for the debenture holders] RAKMARK LTD
417 FINCHLEY ROAD, LONDON NW3 6HL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: ALL PROPERTY, REAL OR PERSONAL
OWNED BY THE CHARGEOR.

¶ 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: 54 NEW CAVENDISH ST.
LONDON W.1.

Declarant to sign below

the 30th day of January

one thousand nine hundred and ninety six

before me: [Signature]

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

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

For official use
Mortgage section

