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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

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

5

For official use Company number

[] [] [] [] [] [] [] []

29480

Name of company

* Insert full name of company

* William Hill Leisure Limited (the "Charged Company")

I, Matthew John Spencer Mott

of Greenside House, 50 Station Road, Wood Green, London N22 4TP

† Delete as appropriate

[~~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 ‡ 1st March 1994: Composite Guarantee and Debenture

Date of Registration § 10th March 1994 (Charge 5)

Name and address of [chargee] [~~trustee for the debenture holders~~] William Hill Organization Limited, Greenside House, 50 Station Road, Wood Green, London N22 4TP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Floating charge over all of the Charged Company's undertaking, property, assets and revenues.

¶ 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 Statute in that behalf made

Declared at 56 WHITTINGTON ROAD BOWES PARK, LONDON N22 4YF
Tel: 081-881 6847
Tel/Fax: 081-889 0164

Declarant to sign below

the 23rd day of January
one thousand nine hundred and ninety eight
before me of Zuhair MURAH

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):

Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

Ref: PZB/041325.00015

For official use
Mortgage section

Post room

