

# M

## 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

To the Registrar of Companies

For official use Company number

Please complete legibly, preferably in black type, or bold block lettering

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

29480

Name of company

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

\* Insert full name of 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 2 )

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~trustee for the debenture holders~~ Blueslate Limited (formerly William Hill Group Limited), 53/54 Brooks Mews, London W14 2NY

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

ELIS & Co. Solicitors  
56 WHITTINGTON ROAD  
BOWES PARK, LONDON N22 4YE  
Tel: 081-881 6847  
Tel/Fax: 081-889 0164

Declared at \_\_\_\_\_  
\_\_\_\_\_

Declarant to sign below

the 23rd day of January one thousand nine hundred and ninety eight before me ELIS MIRAVIR

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

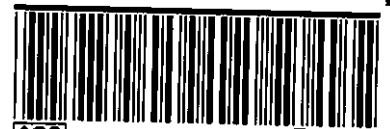
Presenter's name, address and reference (if any):

Cameron McKenna  
Mitre House  
160 Aldersgate Street  
London EC1A 4DD

Ref: PZB/041325.00015

For official use  
Mortgage section

Post room



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COMPANIES HOUSE 14/02/98