COMPANIES FORM No. 403a

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

403a

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

┌─┬─┬─┬─┐
| | | | | 2 9 4 8 0
└─┴─┴─┴─┘

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

[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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 1st March 1994: Composite Guarantee and Debenture

Date of Registration §   10th March 1994   (Charge 6)

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 ø Floating charge over all of the Charged
Company's undertaking, property, assets and revenues.

ø 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.

ELLIS & CO
56 WHITTINGTON ROAD
Declared at_____BOWES PARK, LONDON N22 4YF_____   Declarant to sign below
Tel: 081-881 6847
Tel/Fax: 081-889 0164

the ___23rd___ day of ___January___

one thousand nine hundred and ___ninety eight___

before me ___Zus Mirom___

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):

Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

Ref: PZB/041325.00015

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