M

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



CHFP025

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 (Address overleaf)

For official use

Company number

14259

Name of company

*HSBC Bank plc

JOHN HUME MCKENZIE

of 8 CANADA SQUARE, LONDON EI4 SHQ

† Delete as appropriate

- Insert a
 description of the
 instrument(s)
 creating or
 evidencing the
 charge, eg
 'Mortgage',
 'Charge',
 'Debenture' etc
- \$ The date of registration may be confirmed from the certificate
- ø Insert brief details of property

[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) (1994). †

Date and Description of charge ‡ 15 September 2000 Equitable Charge

Date of Registration § 30 September 2000

Name and address of XXXXXXX [trustee for the debenture holders]

Nationwide Building Society of Nationwide House, Pipers Way, Swindon

Short particulars of property charged ø 22-26 South Street Worthing WSX98886, Letchworth Shopping Centre HD245729, 78/80 London Road North Lowestoft SK66515 - See mortgage charge document for full details. 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 40 BANK STREET

Declarant to sign below

LONDON FILL SDU

Day Month Year

before me

(SARAH

SARAH HUBBARD - FORD)

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

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

Eversheds LLP One Wood Street, London EC2V 7WS

Jo/138754.010007

2998975

For official use Mortgage section

Post room

A24

21/07/2008 COMPANIES HOUSE

Laserform International Limited 12/99

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Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ