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

† Delete as appropriate

Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc

§ The date of

from the

certificate

ø Insert bnef

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

14259

Name of company

*HSBC Bank plc

HUME MUKENZIC

CANADA SOLVERE, LONDON EI4 SHQ

[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) (688) † description of the

Date and Description of charge ‡ 15 September 2000 Third Party Legal Charge

Date of Registration § 30 September 2000

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

Nationwide Building Society of Nationwide House, Pipers Way, Swindon

22-26 South Street Worthing WSX98886; Short particulars of property charged ø 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

BANK 4·0 Declared at

Declarant to sign below

CONDON

Day Month Year 01 before me

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

70/138754 010007

3013181

For official use

Mortgage section

Post room

A24

21/07/2008 **COMPANIES HOUSE**

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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