M CHEP004

Please do not write in this margin COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies For official use Company number (Address overleaf) Please complete legibly, preferably 00104394 in black type or, Name of company bold block letterina South Ocean Group plc insert full name of company Nicholas Wright 1 delete as appropriate of 39 The Pastures, Edlesborough, Dunstable, Bedfordshire, LU6 2HL 2 insert a description of (the secretary) [the secretary] [the aniministratorix the administrative receiver x of the above company, do the instrument(s) creating or solemnly and sincerely declare that the debt for which the charge described below was given has been evidencing the paid or satisfied in [full] [mant] charge, eg 'Mortgage', 'Charge', Date and Description of charge ² 09.09.98 Deed of release and substitution 'Debenture' etc. Date of Registration 3 22.09.98 Name and address of [chargeet [trustee for the debenture holders] 1 LDC Trustees Limited Princes House, 95 Gresham Street, London EC2V 7LY 3 the date of registration may be confirmed from the Short particulars of property charged 4 L/H The Eden Garden 1-6 Market Arcade, and 34-35 certificate Scotch Street, Carlisle, Cubria T/NO CU79878 AND 19 Fisher Street, Carlisle T/NOCU79961 And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 4 insert brief provisions of the Statutory Declarations Act 1835. details of property Declared at Declarant to sign below B M H SHAW LL.B. Solicitor Solomon Taylor & Shaw Day Month Year 3 Coach House Yard Hampstead High Street London NW3 IQD Tel: 020 7431 1912 before me Fax: 020 7794 7485

A Commissioner for Oaths or Notary Public of Justice of Hampstead 2 the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Presentor's name address and reference (if any):
Dechert
2 Serjeants' Inn,
London,
EC4Y 1LT

For official Use Mortgage Section



M403a