Please do not write in this margin

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

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

00104394

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

- insert full name of company
- 1 delete as appropriate
- 2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

l. Nicholas Wright

South Ocean Group plc

of 39 The Pastures, Edlesborough, Dunstable, Bedfordshire, LU6 2HL

[and inection] [the secretary] [the and ministration] \( \) [the secretary] [the and ministration in 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] [MaxX]

Date and Description of charge <sup>2</sup> 18.11.98 Deed of release and substitution Date of Registration 3 01.12.98

Name and address of [chargeet [trustee for the debenture holders] LDC Trustees Limited Princes House, 95 Gresham Street, London EC2V 7LY

Short particulars of property charged <sup>4</sup> The first legal mortgage the F/H property K/A Clinton Arms Shopping Centre T/NO 258068

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.

BM H SHAW ELL.B. Solicitor Solomon Taylor & Shaw 3 Coach House Yard Month Day Year Hampstead High Street London NW3 10D

ENU Shus before me

Tel: 020 7431 1912 Fax: 020 7794 7485 DX No: 144580 Hampstead 2 e-mail.barry@solts.co.uk

A Commissioner for Oaths or Notary Public or Justice of 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

Declared at

For official Use Mortgage Section



10/07/01

