CHFP004

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 lettering 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 beachected] [the secretary] [the aniministratorix the administrative receivers 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] [xant] charge, eg 'Mortgage', 'Charge', Date and Description of charge 2 24.03.97 Legal Mortgage 'Debenture' etc. Date of Registration 3 03.04.97 Name and address of [chargee] transference the transfer bent we should be a local Westminster Bank plc. 41 Lothbury, London, EC2P 2BP 3 the date of registration may be confirmed from the Short particulars of property charged ⁴ F/H Property K/A Castle Place Shopping Centre certificate Trowbridge, Wiltshire, T/No.WT 76007 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 BM H SHAW LL.B. Solicitor Solomon Taylor & Shaw 3 Coach House Yard Day Month Year Hampstead High Street London NW3 1QD Tel: 020 7431 1912 Fax: 020 7794 7485 before me DX No: 144580 Hampstead 2 A Commissioner for Oaths or Notary Public or Justice of arry@solts.co.uk the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. Presentor's name address and For official Use

reference (if any):
Dechert
2 Serjeants' Inn,
London,
EC4Y 1LT

Mortgage Section

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