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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
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 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
certificate4 insert brief
details of
property

31

00104394

Name of company

* South Ocean Group plc

I, Nicholas Wrightof 39 The Pastures, Edlesborough, Dunstable, Bedfordshire, LU6 2HL~~Director~~ [the secretary] [the administrator] [the administrative receiver]¹ 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] [part]¹Date and Description of charge² 10.04.97 Deposit Agreement (Own Liabilities)Date of Registration³ 18.04.97Name and address of [chargee] [trustee for the debenture holders]¹ Lloyds Bank plc, 71 Lombard
Street, London, EC3P 3BSShort particulars of property charged⁴ All the company's right title and interest in and to the
repayment of the deposit and related rights theretoAnd 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

Declarant to sign below

on

Day	Month	Year
06	07	2001

before me

B M H Shaw**B M H SHAW LL.B. Solicitor**
Solomon Taylor & Shaw
3 Coach House Yard
Hampstead High Street
London NW3 1QD
Tel: 020 7431 1912
Fax: 020 7794 7485
DX No: 144580 Hampstead 2A Commissioner for Oaths or Notary Public or a Justice of the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):
Dechert
2 Serjeants' Inn,
London,
EC4Y 1LTFor official Use
Mortgage Section

Post room

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COMPANIES HOUSE0267
10/07/01

Peapod Solutions Ltd.