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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

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
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

4

00104394

Name of company

* South Ocean Group plc

I, Nicholas Wrightof 39 The Pastures, Edlesborough, Dunstable, Bedfordshire, LU6 2HL

~~I, the 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~~]

Date and Description of charge ² 10.12.80 Equitable mortgageDate of Registration ³ 12.12.80Name and address of [chargee] [~~trustee for the debenture holders~~] ¹ Lloyds Bank plc
71 Lombard Street, London, EC3P 3BSShort particulars of property charged ⁴ First Avenue, Queenborough, Kent, T/N K152815
Arms Shopping Centre T/NO 258068And 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

B M H SHAW ¹ Barry ¹ SolicitorSolomon Taylor & Shaw3 Coach House YardHampstead High StreetLondon NW3 1QDTel: 020 7431 1912Fax: 020 7794 7485DX No: 144580 Hampstead 2e-mail: barry@solts.co.uk

before me

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):Dechert2 Serjeants Inn,London,EC4Y 1LTFor official Use
Mortgage Section

Post room

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COMPANIES HOUSE
10/07/01
Peapod Solutions Ltd.