

# M

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

27

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]<sup>1</sup> 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~~<sup>1</sup>Date and Description of charge<sup>2</sup> 19.09.96 Deed of release and substitutionDate of Registration<sup>3</sup> 25.09.96Name and address of ~~chargee~~ [trustee for the debenture holders]<sup>1</sup> LDC Trustees Limited  
Princes House, 95 Gresham Street, London, EC2V 7LYShort particulars of property charged<sup>4</sup> The capital sum of £22,950,000 and the investments  
for the time being and from time to time representing the sameAnd 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  
**B M H SHAW LL.B. Solicitor**

Solomon Taylor &amp; Shaw

3 Coach House Yard

Hampstead High Street

London NW3 1QD

Tel: 020 7431 1912

Fax: 020 7794 7485

DX No: 144580 Hampstead 2

e-mail: barry@solts.co.uk

Day Month Year  
on 96 09 25 2001before me B M H ShawA Commissioner for Oaths or Notary Public or 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 1LT

For official Use  
Mortgage Section

Post room

A33  
COMPANIES HOUSE

\*A02CL204\*

0075

10/07/01

Peapod Solutions Ltd.