M
CHFP004

Please do not write in this margin

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

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

00104394

Name of company

* South Ocean Group plc

I, Nicholas Wright

of 39 THE PASTURES, EDLESBOROUGH, DUNSTABLE

[a 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][1]

Date and Description of charge [2] 12.05.00 Standard Security (registered in Scotland 23.05.00)`

Date of Registration [3] 02.06.00

Name and address of [chargee] [trustee for the debenture holders][1] National Westminster Bank plc 41 Lothbury, London, EC2P 2BP

Short particulars of property charged [4] All and whole the ground floor shop and others as 2 Great Junction Street, Leith, Edinburgh

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.

Declared at _____

Declarant to sign below

Day	Month	Year
0 6	0 7	2 0 0 1

on

before me SMITH SW

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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 2
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N. W

For official Use
Mortgage Section

Post room

A13
COMPANIES HOUSE

AOLRR263

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10/07/01

reapod Solutions Ltd.

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