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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

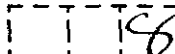
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies
(Address overléaf)

For official use

Company number



104394

Name of company

* ALLIED LONDON PROPERTIES PLC

* insert full name
of company

I, John Henry Nixon

of 26 Manchester Square, London W1A 2HU

† delete as
appropriate

~~I am a director~~ [the secretary] [the administrator] [the administrative receiver] † 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 † EQUITABLE MORTGAGE 10/12/80

Date of Registration † 12/12/80

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged † 138, 190 & 142 LONDON ROAD, NORTH
END, PORTSMOUTH.

§ insert brief
details of
property

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 26 MANCHESTER SQUARE
LONDON

Declarant to sign below

the 19th day of JANUARY
one thousand nine hundred and TWO THOUSAND
before me N. H. NixonA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any):

JHN

DX41742 Marylebone 2

For official Use
Mortgage Section

Post room

A21
COMPANIES HOUSE0066
20/01/00