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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

33

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 22.12.97 Deed of ChargeDate of Registration³ 06.01.98Name and address of [chargee] [trustee for the debenture holders]¹ National Westminster Bank plc
41 Lothbury, London, EC2P 2BPShort particulars of property charged⁴ All the amounts standing in credit in the company's
account entitled Bracknell Rent Account (account number 79202128)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

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

e-mail: barry@solts.co.uk

Day Month Year
on 06 01 2001

before me

Barry ShawA 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):

Dechert

2 Serjeants' Inn,

London,

EC4Y 1LT

For official Use
Mortgage Section

Post room

A13
COMPANIES HOUSE0269
10/07/01

Peapod Solutions Ltd.