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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

58

00104394

Name of company

* South Ocean Group plc

* 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.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]~~Date and Description of charge² 07.06.99 Deed of amendmentDate of Registration³ 10.06.99Name and address of [chargee] ~~[trustee for the debenture holders]~~¹ National Westminster Bank plc
41 Lothbury, London, EC2P 3BP3 the date of
registration may
be confirmed
from the
certificateShort particulars of property charged⁴ The benefit and right to repayment of all sums (including
interest) in credit in NWB Re Allied London Properties Plc Bond a/c792266554 insert brief
details of
propertyAnd 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
on 06 07 2000

before me

[Signature]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 2A Commissioner for Oaths or Notary Public ~~Commissioner of~~ commissions@solts.co.uk
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 1LTFor official Use
Mortgage Section

Post room

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COMPANIES HOUSE10/07/01
Peapod Solutions Ltd.