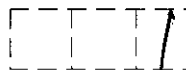


**Declaration of satisfaction
in full or in part
of mortgage or charge**Please do not
write in
this margin

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

00333303

Name of company

*

THE GUIDE ASSOCIATION TRUST CORPORATION

I, ROGER MAY PETERS
of 17-19 Buckingham Palace Road London SW1W 0PT† Delete as
appropriate

[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]†‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 11 JULY 1959 LEGAL MORTGAGE

Date of Registration § 29 JULY 1959

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

MIDLAND BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

1 LAURA PLACE, BATH TOGETHER WITH ALL FIXTURES PRESENT AND FUTURE

¶ 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 61 Brook Street

Mayfair London W1

Declarant to sign below

Day Month Year

on 08 10 2002

before me

SIMON WILLIAMSA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Thring Townsend
Midland Bridge
Bath BA1 2HQ
DX 8002 BathFor official use
Mortgage section