COMPANIES FORM No. 403a

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

403a

M

CHFP055

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 company

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

To the Registrar of Companies

Name of company

For official use	Company Number
1 4 6	420575

* **MEPC plc**

I, **Dewi Brychan John Price**

of **103 Wigmore Street, London W1H 9AB**

[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 #
22/3/93 First Mortgage

Date of Registration Ø **23 March 1993**

Name and Address of [chargee][trustee for the debenture holders]
MEPC Capital Corp II

Short particulars of property charged §
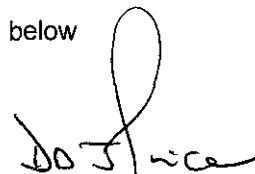**F/H Property K/A land and buildings on the east side of Wrights Lane K/A Kensington International...**

And I make this solemn declaration concientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.
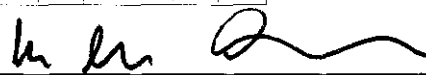
Declared at

103 Wigmore Street London W1H 9AB

Declarant to sign below

	Day	Month	Year
on	2 5	0 7	2 0 0 0

before me

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

M. M. LEMER LL.B.
SOLICITOR
EMPOWERED TO ADMINISTER OATHS
18 QUEEN STREET
MAYFAIR
LONDON W1X 8IN

Presentor's name, address and reference (if any):

**Miss J Cole
Company Secretarial Assistant
MEPC plc
103 Wigmore Street
London W1H 9AB**

For official use	
Mortgage Section	Post room

ICSA
SOFTWARE
BLUEPRINT
Company Secretary

A34 *AC04Z8IZ* 0099
COMPANIES HOUSE 26/07/00