

M
CHFP041**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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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

145

00629046

Name of company

* City Property Developments Limited

* Insert full name
of company

I, Eric Hugh Roberts

of 14 Dovedale Road, Wirral, Merseyside CH47 3AW

† Delete as
appropriate

[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 † 23.11.1977 Mortgage

Date of Registration † 01.12.1977

Name and address of [chargee] [trustee for the debenture holders] National Westminster
Bank plc 135 Bishopsgate, London EC2M 3UR§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † F/h 12,18,24,30,36,42,44&54 Bardsay Rd Walton

Liverpool charge over all moveable plant machinery implements utensils furniture

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.¶ Insert brief
details of
property

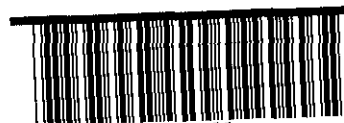
Declared at

HILL DICKINSON
SOLICITORS
PEARL ASSURANCE HOUSE
DERBY SQUARE
LIVERPOOL L2 9XL

Declarant to sign below

*Eric Hugh Roberts*on Day Month Year
28 05 2004

before me

A 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):Hill Dickinson
1 Union Court
Cook Street
Liverpool L2 4SJ
REF: KH.AMM.BA0075.002For official use
Mortgage sectionA20
COMPANIES HOUSE

AABNYUII

0334
29/05/04

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ