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COMPANIES FORM No. 403a

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

40

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

[] [] [] []

1040501

Name of company

* BRITISH ENSIGN ESTATES LIMITED

* Insert full name
of company

I, RICHARD DENNIS WALLACE
of 23 CAVAYE PLACE LONDON SW10

† 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 † 15th December 1995 - Legal Charge

Date of Registration † 2nd January 1996

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † 9 Netherton Grove Chelsea London

¶ Insert brief
details of
property

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 44 CLAREVILLE ST
LONDON. SW7 3AW.

Declarant to sign below

the 4th day of July.
one thousand nine hundred (and) ninety seven.
before me G. T. Farnham.

[Signature]

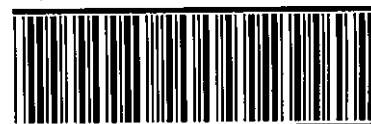
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths GARY PARRISON.

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

Russell-Cooke Potter & Chapman
11 Old Square
Lincoln's Inn
LONDON
WC2A 3TS

For official use
Mortgage section

Post room



A26 *A93S2X8L* 371
COMPANIES HOUSE 09/07/97