CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

403a

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

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

of <u>58 DAVIES STREET</u> LONDON WIK SJE

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

To the Registrar of Companies (address overleaf) Name of company

For official use

Company Number

1574695

* Insert full name of company

POWER SECURITIES (MANCHESTER) LIMITED

+ delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 27 June 2003 DeBenture

Date of registration Ø 3 July 2003

1. CHARLOTTE IND EASTWOOD

Name and address of [chargee][trustee for the debenture holders]† THE RAVEN PROPERTY

SKOWP PLC 1ST FLOOR 21 KNIGHTSBRIDGE LONDON SWIX 7LY

Short particulars of property charged § LCASCHOLO LAND AT ROYAL EXCHANGE

EXCHANGE STREET MANCHESTER UNDERTAKING AND ASSETS

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 80 BROOK STREET

Declarant to sign below

MAYFAIR. LOGDON WIK SDD

> Month Year 210101

Charloth Eastwood

before me

on

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

Presentor's name, address

and reference (if any):

QUINTAIN ESTATES & DOVACK SUSAN MUNDOHA

58 DAVIES STREET

トロクロロシン

NIK SJF

For official use Mortgage Section

COMPANIES HOUSE

28/01/04

