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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

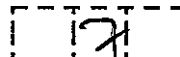
Pursuant to section 403(1) of the Companies Act 1985



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

To the Registrar of Companies

For official use Company number



1759546

* Insert full name
of company

Name of company

* The Mortgage Corporation

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Gillian Margaret Wellman
of The Mortgage Corporation

~~(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 † Share charge

Date of Registration § 28 May 1997

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~
Barclays Bank PLC (the "Bank")

Atlas House, 1/7 King Street, London EC2V 8AU

Short particulars of property charged § Charge with full guarantee, in favour of the
Bank by way of first legal charge, all its present and future interest in
and to the Shares and the Share Rights.

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 61a South Street

Declarant to sign below

Quon Survey

the 4th day of August

one thousand nine hundred and ninety seven

before me CA. V. SHILSON

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

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

Miss G M Wellman
210 Mortgage Trust
Limited,
Sir William Atkins
House,
2 Ashley Avenue,
Epsom, Surrey KT8 5AS

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

For official use
Mortgage section



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COMPANIES HOUSE 08/08/97