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COMPANIES FORM No. 403a

403a

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

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

[] [] [] [] [] [] [] []

1769078

* Insert full name
of company

Name of company

* **BROADGATE CITY PLC**

I, **PAUL HUGHES** **ASKED**
of **OAKMOUNT, 52 OAKFIELD ROAD, SURREY, KT21 2RD**

† 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',
'Debenure/etc.'

Date and Description of charge: **23.11.92 - GROUP DEBENTURE**

Date of Registration: **1.12.92**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **NATIONAL WESTMINSTER BANK
PLC OF 135 BISHOPSGATE, LONDON EC2M 3UR**

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged: **FIXED AND FLOATING CHARGES OVER THE UNDERTAKING
AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL
~~BOOKDEBTS UNCALLED CAPITAL BUILDING FIXTURES FIXED PLANT AND MACHINERY~~**

¶ 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 **3 BROADGATE
LONDON EC2M 2QS**

Declarant to sign below

the **4th** day of **April**
one thousand nine hundred and **ninety six**
before me **m.p.w.s** **MARIE WILSON**

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):

HERBERT SMITH
Exchange House
Primrose Street
London EC2A 2HS

For official use
Mortgage section

