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COMPANIES FORM No. 403a

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

403a

CHFP025

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
(Address overleaf)

For official use Company number

[] [] [] []

01770899

* Insert full name
of company

Name of company

* SWINTON PROPERTIES LIMITED (formerly Swinton Services Limited)

† 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, PETER HALPIN

of FENISCLIFFE, LONG MOSS LANE, NEW LONGTON, PRESTON,
LANCASHIRE, PR4 4XN

[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 ‡ LEGAL CHARGE DATED 29 JANUARY 1986

Date of Registration § 7 FEBRUARY 1986

Name and address of [chargee] [trustee for the debenture holders] THE ROYAL BANK OF
SCOTLAND, 36 ST ANDREWS SQUARE, EDINBURGH, EH2 2YB

Short particulars of property charged ¶ 16 BIRCH ROAD, BEBINGTON, WIRRAL,
MERSEYSIDE TITLE NUMBER MS225215

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 1 Park Row, Leeds Declarant to sign below

Day Month Year
on 29 05 2002

before me

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):

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
C5.CJW.372482

For official use
Mortgage section

Post room



A02
COMPANIES HOUSE

A2TUNBA4

0835
01/06/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ