

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

9

01807982

Name of company

* insert full name
of company

ASSTEAD GROUP PUBLIC LIMITED COMPANY

I, Eric Watkins
of 48 Poets Land, London, NS 28E† delete as
appropriate~~I am 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' etcDate and description of charge # 12/11/2004 - Charge of SharesDate of registration # 24/11/2004Name and address of ~~chargee~~ **[trustee for the debenture holders]**† Bank of America, N.A., 300
Galleria Parkway, 8th Floor, Atlanta, GA 30339 - 3153, USA§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § The securities and its beneficial interest in the nominee share
and all allotments rights benefits and advantages whatsoever at any time accruing offered or arising§ insert brief details
of propertyAnd 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 King's Court, 41-51 Kingston Road,
Leatherhead, Surrey KT22 7AP

Declarant to sign below

Day Month Year
on 31 08 2006before me Karim WaliA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):Skadden, Arps, Slate, Meagher &
Flom (UK) LLP
40 Bank Street
London E14 5DS
Attn: Karim Wali
Doc Ref: 514153For official Use (02/06)
Mortgage Section

Post room

