

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

6

01807982

Name of company

* insert full name
of company

*ASSTEAD GROUP PUBLIC LIMITED COMPANY

I, ERIC WATKINSof 48 POETS ROAD LONDON N5 2SE† delete as
appropriate

~~I, 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 # 16/04/2004 - UK debentureDate of registration # 28/04/2004o the date of
registration may be
confirmed from the
certificateName and address of ~~chargee~~† trustee for the debenture holders† The Bank of New York,
One Canada Square, London E14 5ALShort particulars of property charged § Fixed and floating charges over the undertaking and all
properties and assets present and future (see the charge document for full details).§ 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.

TWM Solicitors LLP

Declared at SWEECH HOUSE
GRAVEL HILL
LEATHERHEAD
SURREY KT22 7HF

Declarant to sign below

Day Month Year

on 04 09 2006before me *Jan Mary*A 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: 520021For official Use (02/06)
Mortgage Section

Post room

