M

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

COMPANIES FORM No. 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

 Insert full name of company

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

1825148

Name of company

*London Parkcare Limited (the "Company")

I, Albert Edward Smith

of Flint House, Froxfield, Marlborough, Wiltshire SN8 3JY

Date and Description of charge ‡ Borrower Deed of Charge dated 13 August 2003

Date of Registration § 1 September 2003

Prudential Trustee Company Limited, Laurence Pountney Hill, London, EC4R OHH

Short particulars of property charged ø The undertaking and all property and assets present and future in the Company, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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 July Moor Froude

Declarant to sign below.

Day

Month

Year

on |

0201

2101018

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)

Ashurst LLP Broadwalk House 5 Appold Street London EC2A 2HA For official use Mortgage section

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Post room

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Laserform International Limited 12/99

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Notes

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

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