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

To th	e Reg	gistrar	of C	ompa	nies
(Add	iress	overl	eaf)		

For official use Company number 1855768

Name of company

*GLCC LIMITED

, DAVID DUNCAN

of 46 THE PIPER BUILDING, PETERBOROUGH ROAD, LONDON SW6 3EF

† Delete as appropriate

‡ Insert a instrument(s) creating or

evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etd

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been description of the paid or satisfied in (full) (**) †

Date and Description of charge \$ 20 JANUARY 2003 Legal Charge

Date of Registration § 25 JANUARY 2003

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND, SECURITY DOCUMENTATION TEAM, SPECIALIST FUNCTION UNIT, SUPPORT SERVICES, 1ST FLOOR, 2 ROBERTSON AVENUE, EDINBURGH EH11 1PZ

Short particulars of property charged ø

PLEASE SEE ATTACHED

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 10/ 1HILLIOT **レベンセ**/ LONDOW 8 B R E < 3 7

Declarant to sign below

Day Month Year 00

before me

A Commissioner for Oaths or Notary Dublic or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

A Commissioner for Oaths 10 Philpot Lane, London EC3M 8BR

Drunean

England (Jeremy B Burgess)

Presentor's name, address and reference (if any):

Berwin Leighton Paisner Adelaide House, London Bridge, London, EC4R 9HA DKIR/B1478/72/2879126

For official use Mortgage section



COMPANIES HOUSE

15/06/04

Notes

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

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

Short Particulars:

BY WAY OF LEGAL MORTGAGE ALL F/H PROPERTY K/A HUNDENS PARK HUNDENS LANE DARLINGTON COUNTY DURHAM FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY, ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES, FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY, FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKINGS AT THE PROPERTY