

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 lettering

* insert full name of company

+ Delete as

± Insert a description instrument(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

01887282

Name of company

* FORTRESS PROPERTY SERVICES LIMITED

I, Alan Marcus Brookes

of Exton Lodge, Mill Lane, Exton, Devon EX3 OPJ

I a director the secretary the administrator the administrative received to fit he 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 # 6th December 1996 Legal Charge

Qate of Registration § 16th December 1996

Name and address of [chargee] itsustee for the xdebenture holders] † Barclays Bank plc

1 Pall Mall East, London SW1 5AX

Short particulars of property charged parking spaces at Midland Court, Central Park

Leicester Road, Lutterworth, Leicestershire

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

Declarant to sign below

Day Month Year

01016

before me

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

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

Bray & Bray Solicitors Spa Place, 36-42 Humberstone Road, LE5 OAE DX 13657 LEICESTER 4

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28/09/2006

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Companies M403a

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Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ