

M

COMPANIES FORM No. 403a

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

403a

CHFP02

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 the Registrar of Companies
(Address overleaf)

For official use Company number

[] [] [] [] [] []

02032661

Name of company

PSHC (UK) Limited

DL The *Hamish Douglas Andrew and Geoffrey Michael Crane*
of PSHC (UK) Limited

† Delete as
appropriate

DL [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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

DL paid or satisfied in (full) (part) †

Date and Description of charge ‡ 28/01/1991 a Mortgage Debenture

Date of Registration § 18/02/1991

DL Name and address of [chargee] ~~trustee for the debenture holders~~ Isle of Man Bank Limited

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged ¶ A Specific equitable charge over all
freehold and leasehold properties and/or the proceeds of sale thereof
fixed and floating charges over Undertaking and all property and assets.
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 *WILMSLOW IN THE*
COUNTY OF CHESHIRE

Declarant to sign below

Day Month Year
on 03 07 2002

before me

SUSAN L. LEE
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):

Macfarlanes
10 Norwich Street
LONDON
EC4A 1BD

For official use
Mortgage section



A13
COMPANIES HOUSE

0299
04/07/02