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CHFP000

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)

Name of company

* insert full name
of company

* TERRACE HILL PROPERTIES LIMITED	
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† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, TOM WALSH
of 1 PORTLAND PLACE, LONDON W1N 3AT[~~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
paid or satisfied in [full][part]†Date and description of charge # 8/12/1989 - LEGAL CHARGEDate of registration o 12/12/1989Name and address of [chargee][~~trustee~~ for the debenture holders]†SECURITY PACIFIC EUROFINANCE PLCShort particulars of property charged § SWALES FACTORY, SOUTHAMPTON RD PORTSMOUTH
UNITS F1/2 SHERIDAN WAY, LARKFIELD, 22 CHARLWOODS ROAD, EAST GRINSTEADAnd 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 26, LAUDER RD,
LONDON W4 1HG

Declarant to sign below

Day Month Year
on 31 01 2000before me ABUJUL (SOLICITOR)A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A47
COMPANIES HOUSE0441
03/02/00