

M

CHWP000

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)

For official use

Company number

19

2215684

Name of company

* insert full name
of company

*CHELLBROOK PROPERTIES PLC

I, TIMOTHY WARD

of CHELLBROOK PROPERTIES PLC

† delete as
appropriate

[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~~]

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

Date and description of charge # 7/5/2001 MORTGAGE DEED

Date of registration ø 25/5/2001

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~] WOOLWICH PLC§ insert brief details
of property

Short particulars of property charged § FLAT A, 22 BARBOURNE ROAD, WORCESTER
WR1 1HT

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 Fountain House, 2 Kingston Road,
New Malden, Surrey KT3 3LR

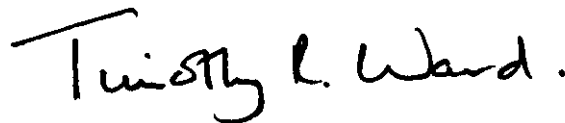
Declarant to sign below

Day Month Year

on 30 04 2004

before me

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

Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage SectionA02
COMPANIES HOUSE0492
04/05/04