

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

17

2252848

Name of company

* insert full name
of company

* Stockley Park Consortium Limited (the "Chargor")

I, George Kenneth Harvey
of "Brownleas" 52 Aldwick Avenue, Bognor Regis, PO21 3AQ† 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' etcDate and description of charge # Mortgage of Shares dated 01/07/1999Date of registration ø on 14/07/1999ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~† trustee for the debenture holders~~ Lloyds TSB Bank PLC
of 25 Gresham Street, London, EC2V 7HN (the "Bank")Short particulars of property charged § all shares and related rights of the Chargor
to the Bank§ insert brief details
of propertyAnd 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 63(a) Station Road
West Drayton, Middlesex UB7 7LR

Declarant to sign below

Day Month Year
on 2 8 0 7 2 0 0 3before me [Signature] D.C.S. BURCHA 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 Section

Post room

A44
COMPANIES HOUSE

AG25XN2G

0850
30/07/03