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COMPANIES FORM No. 403a

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

403a

CHFP025

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[9][1][1][1]

02447559

Name of company

*Folkestone Properties Limited

* Insert full name
of company

I, DAVID GILLIES BENSON
of DUCKS FARM, EASTCOTT, DEVIZES, WILTSHIRE SN10 4PJ

† 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 ‡ 22/12/2003 Debenture

Date of Registration § 05/01/2004

Name and address of ~~[charges]~~ [trustee for the debenture holders] Citicorp Trustee Company
Limited of Citigroup Centre, Canada Square, Canary Wharf, London, E14 5LB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold land at Folkestone Harbour, Harbour Approach
Road, fixed and floating charges over the undertaking and all property
and assets past present and future, including goodwill, book debts etc.
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.

¶ Insert brief
details of
property

Declared at London

Declarant to sign below

Day Month Year
on 24 08 2004

before me

James Cowin
JAMES COWIN

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):

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

For official use
Mortgage section



A17
COMPANIES HOUSE

0562
01/09/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ