

**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

2

2466102

Name of company

\* PARKSIDE DEVELOPMENT COMPANY LIMITED

Insert full name  
of company

I, ANDREW HAINING

of 22 MALBROOK ROAD, LONDON, SW15 6UF

† Delete as  
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative secretary]~~ 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 ‡ 06.08.1992 FIXED AND FLOATING LEGAL CHARGE

Date of Registration § 12.08.1992

Name and address of [chargee] ~~[trustee for the debenture holders]~~ GUINNESS MAHON & CO LTD§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶ L/H PROPERTY IN MILE LANE COVENTRY T/N WK 39442 FIRST

FLOATING CHARGE OVER ALL THE UNDERTAKING, ALL ASSETS OF THE COMPANY BOTH PRESENT AND FUTURE

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  
propertyDeclared at 10 Old Bailey  
London EC4M 7NG

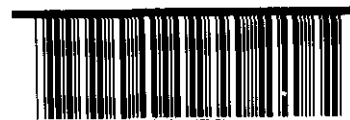
Declarant to sign below

Day Month Year  
on 15 11 2001

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Gouldens  
10 Old Bailey  
London EC4M 7NG  
DX 67 London/ChanceryFor official use  
Mortgage section

Post room

A16  
COMPANIES HOUSE0865  
16/11/01

## Notes

The address of the Registrar of Companies is:-  
The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ