M

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

To the Registrar of Companies

For official use: 8

Company number: 2523037

Please complete legibly, preferably in black type, or bold block lettering

Name of company

* PARINV NORTHERN LIMITED

* Insert full name of company

I, PHILIP JOHN MARTIN

of LANSDOWNE HOUSE, BERKELEY SQUARE, LONDON W1X 6HQ

[~~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~~]†

† Delete as appropriate

Date and Description of charge ‡ SUPPLEMENTAL DEBENTURE DATED 21 AUGUST 1997

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

Date of Registration § 9 SEPTEMBER 1997

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] [~~trustee for the debenture holders~~] DEUTSCHE HYPOTHEKENBANK (ACTIEN-GESELLSCHAFT) GEORGSPLATZ 8, 30159 HANOVER, GERMANY

Short particulars of property charged ø F/H LAND AND BUILDINGS KNOWN AS NEWPORT RETAIL PARK WITH PROVISIONAL TITLE NUMBER WA818591

ø Insert brief details of property

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 50 Stratton Street London W1

the 19th day of October

one thousand nine hundred and ninety eight

before me Mark S. Kingston (MARK S. KINGSTON)

Declarant to sign below

Philip J Martin

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

Presentor's name, address and reference (if any):
Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 LONDON
Ref: EQS/717363

For official use
Mortgage section

A36 *AWFNEANJ* 615
COMPANIES HOUSE 22/10/98

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