

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



For official use Company number

02523037

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

Insert full name of company

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

§The date of registration may be confirmed

from the

certificate

ø Insert brief details of property

+ Delete as appropriate

± Insert a

To the Registrar of Companies (Address overleaf)

Name of company

* PARINV NORTHERN LIMITED

i, PHILIP JOHN MARTIN

of Lansdowne House, Berkeley Square, London, W1X 6HQ

[axdirector] [the secretary] [the administrator] [the administrative needings to fit 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] †

Date and Description of charge # 16/03/1998 Charge

Date of Registration § 01/04/1998

Name and address of [chargee] [trusteexforthex debenture holders] BAYERISCHE HYPO-UND LIMITEDVEREINSBANK AKTIENGESELLSCHAFT, 110 CANNON STREET, LONDON, EC4

Short particulars of property charged Severnvale Shopping Centre, Quedgeley T/N GR152340; Newport Retail Park, Queensway, Newport T/N WA818591

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

Davenport Lyons 1, old Burlington St.

Declarant to sign below

Month Dav

before me

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 10 Old Bailey London EC4M 7NG DX 67 London/Chancery For official use Mortgage section

Post room COMPANIES HOUSE

Com 403a-1/2

Notes

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