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COMPANIES FORM No. 403a

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

403a

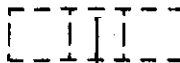
Please do not
write in
this margin

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



2608270

Name of company

* DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

* insert full name
of company

I, STEPHEN ALEC LANES

of PORTLAND HOUSE, STAG PLACE, LONDON SW1E 5DS

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.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‡ 2 NOVEMBER 1992 FIRST FIXED LEGAL CHARGE

Date of Registration§ 12 NOVEMBER 1992

¶ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] ALLIED DUNBAR
ASSURANCE PLC, ALLIED DUNBAR CENTRE, SWINDON, WILTSHIRE SN1Short particulars of property charged§ EQUITABLE HOUSE, LYON ROAD, IEL
HARROW§ 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

GLOVERS

SOLICITORS

115 PARK STREET,
LONDON W1Y 4DY

Declarant to sign below

the 17th day of August

one thousand nine hundred and 99

before me Laura Hatfield LAURA HATFIELD

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any):MR. S A LANES
DEVELOPMENT SECURITIES PLC
PORTLAND HOUSE
STAG PLACE
LONDON SW1E 5DSFor official Use
Mortgage Section

Post room

A10 *ALX1NJ02* 495
COMPANIES HOUSE 19/08/99