Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985 Please complete To the Registrar of Companies legibly, preferably in For official use Company Number black type, or bold (address overleaf) block lettering 2654100 Name of company * Insert full name of Carlisle Facilities Services Limited company David Pennington (of Ferndene, Applelands Close, Farnham, Surrey GU10 4TL [a-director][the secretary][the administrator][the administrative receiver]† of the above company, do † delete as appropriate 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 Date and description of charge # Rent Deposit Deed instrument(s) creating or Date of registration Ø 01/02/2002 evidencing the charge, eg Name and address of [chargee][trustee for the debenture holders]† 'Mortgage', 'Charge', Debenture' etc Industrial Property Investment Fund Ø the date of Short particulars of property charged § £4800 plus vat - the amount held for the registration may be confirmed from the certificate credit of the tenant by the landlord. § insert brief details And I make this solemn declaration conscientiously believing the same to be true and by virtue of the of property provisions of the Statutory Declarations Act 1835. Declarant to sign below Day Month Year on before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths. Presentor's name, address For official use **X**3 and reference (if any): Mortgage Section Post room The Secretary, Carlisle Group PLC St Florian House Milton Road Wokingham RG40 1EN

10/11/2005

COMPANIES HOUSE