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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

5

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []
[] [] [] []

2689539

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

Name of company

* SOUTHERN HOUSE LIMITED

* insert full name
of company

I, T J Thomson

of 6 Spring Gardens Tinworth Street London SE11 5EH

† delete as
appropriate

[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]

Date and Description of charge† Legal Charge dated 30 July 1992

Date of Registration 3 August 1992

Name and address of [chargee][trustee for the debenture holders] Westfälische Hypothekenbank AG

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged\$ 69 George Street & 1 3 5 6 9 11 12 13 14 15 16 17
Wellesley Grove 1-6 Walpole Rd Croydon title SY274879 with any fixed machinery
buildings or other fixtures & fittings other than tenant's fixtures & Fittings
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

\$ insert brief
details of
property

provisions of the Statutory Declarations Act 1835.

Declared at 6 Spring Gardens Tinworth
Street London SE11 5EH

Declarant to sign below

the 22 day of February
one thousand nine hundred and ninety-nine
before me Leah Pomeroy



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

Presenter's name address and
reference (if any):

T J Thomson
6 Spring Gardens
Tinworth Street
LONDON SE11 5EH

TT/s

For official Use
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ