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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 lettering

* insert full name
of company

† delete as
appropriate

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

§ the date of
registration may be
confirmed from the
certificate

§ insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2689539

Name of company

* SOUTHERN HOUSE LIMITED

I, T J Thomson

of 6 Spring Gardens Tinworth Street London SE11 5EH

~~I, as 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 ‡ Charge dated 30 July 1992

Date of Registration § 3 August 1992

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

Short particulars of property charged § All sums from time to time standing to the credit
of the company in an interest bearing account with Royal Bank of Scotland plc
Belgravia Branch

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 6 Spring Gardens Tinworth Street
London SE11 5EH

Declarant to sign below

the 2 day of March
one thousand nine hundred and ninety-nine
before me *Neil P. [Signature]*

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

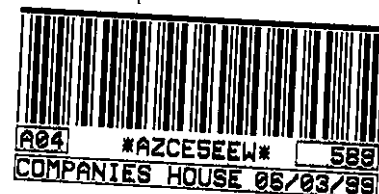
Presentor's name address and
reference (if any):

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