

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

403a

CHA 116

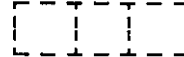
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use Company number



2693490

Name of company

* TERRACE HILL DEVELOPMENTS LIMITED

* Insert full name
of company

I, TOM WALSH

of TERRACE HILL DEVELOPMENTS LIMITED

† 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) †**

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

Date and Description of charge ‡ 6.6.1997 DEPOSIT DEED

Date of Registration § Charge: 17 10.6.1997

Name and address of [chargee] [trustee for the debenture holders]
SUN ALLIANCE TRUST COMPANY LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • SEE ATTACHED

• Insert brief
details of
property

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 26 FRANKS RD,

Declarant to sign below

LondonW4 1HGthe 30 day of Novemberone thousand nine hundred and ninety sevenbefore me ABU LUTTA (SOLICITOR)

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

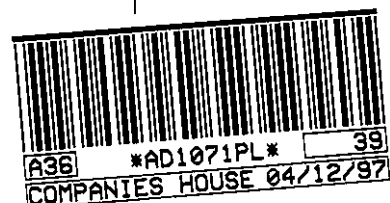
Presenter's name, address and
reference (if any):

Fladgate Fielder Solicitors
Heron Place, 3 George
Street, London
W1H 6AD

MMS/14610.043

For official use
Mortgage section

Post room



CHARGE: 17

The Company's interest in a Deposit Account maintained by the landlord as security for the due performance of the provisions of a deposit deed dated 6th June 1997 and made between Sun Alliance Trust Company Limited (1) and Terrace Hill Developments Limited (2).