

M

COMPANIES FORM No. 403a

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

(2)

403aPlease do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

[VI 218]

2732069

Name of company

* STOKES PARK LIMITED

* insert full name
of company

HERTFORD MILNER KING

of STOKES PARK, STOKES PAGES, SLOUGH SL2 4PG

[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 Mortgage on Stokes Park dated 29-3-1995

Date of Registration: 4th April 1995

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

National Westminster Bank Plc.

Short particulars of property charged: Please see attached for particulars

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

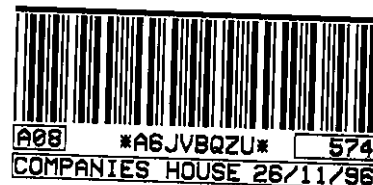
1, Bulstrode Way
Gerrards Cross in the
County of Buckingham
the 29th day of Novemberone thousand nine hundred and ninety-six
before me Nigel C. O. SpoorA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Declarant to sign below

H.M. King

NIGEL C. O. SPOOR, B.A.
Solicitor
Gerrards Cross, Bucks.Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room



Short Particular of Property Charged

Leasehold land at Stoke Park, Stoke Poges, Buckinghamshire T/N-BM198491 AND/OR the proceeds of sale thereof floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment and an assignment of the goodwill and connection of a business, together with the full benefit of all licences.