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COMPANIES FORM No. 403a

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

403a

CHFP025

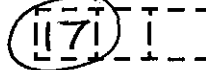
Please do not
write in
this margin

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
(Address overleaf)

For official use Company number



02844685

* Insert full name
of company

Name of company

* FRP GROUP LIMITED

I, REBECCA SCUDAMORE

of 10 CORNWALL TERRACE REGENT'S PARK LONDON NW1 4QP

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ of the above company, do

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

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 ‡

27.02.1998 - LEGAL CHARGE ✓

Date of Registration § 11.03.1998 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ AIB GROUP (UK) PLC ✓
(FORMERLY ALLIED IRISH BANKS PLC) 10 BERKELEY SQUARE LONDON W1X 6DN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 25 KEITH GROVE & LAND ADJOINING LONDON W12 ✓

¶ 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 10 Cornwall Terrace, Regent's Park, London, NW1 4QR

Declarant to sign below

Day Month Year

on 14 05 20 04

before me [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):

Ronaldsons
55 Gower Street
London
WC1E 6HQ

For official use
Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ