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

COMPANIES FORM No. 403a



CHFP025

Please 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 (Address overleaf) 02844685

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

ø Insert brief details of property

I, REBECCA SCUDAMORE

*FRP GROUP LIMITED

Name of company

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (%) *** †

Date and Description of charge ‡ 26.06.1998 - LEGAL MORTGAGE ¥

30.06.1998 Date of Registration §

(FORMERLY ALLIED IRSH BANKS PLC) 10 BERKELEY SQUARE LONDON W1X 6DN

Short particulars of property charged ø 62 MINFORD GARDENS LONDON W14

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.

10 CONMERCH

Declarant to sign below

Day Month Year

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

before me

For official use Mortgage section



COMPANIES HOUSE

18/05/04

Notes

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

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