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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

1811

02891085

* Insert full name
of company

Name of company

* PEVEREL PROPERTY INVESTMENTS LIMITED

I, MARTIN DALBY

of QUEENSWAY HOUSE, 11 QUEENSWAY, NEW MILTON, HAMPSHIRE BH25 5NR

† 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) †

Date and Description of charge ‡ 2 JULY 1999, LETTER OF SET OFF

Date of Registration § 19 JULY 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND OF BROAD STREET HOUSE, 55 OLD BROAD STREET, LONDON, EC2P 2HL (THE
"BANK")

Short particulars of property charged ¶ BY WAY OF FIXED & SPECIFIC CHARGE, ALL MONIES CURRENTLY
OR AT ANY TIME HEREAFTER STANDING TO THE CREDIT OF THE ACCOUNT OR ACCOUNTS OF THE COMPANY OR
ANY COMPANY WITHIN THE GROUP IN THE BOOKS OF THE BANK

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 Lacon House
Theobald's Road
London WC1X 8RW

Declarant to sign below

Day Month Year

on

13 MAR 2000

before me

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):

Nabarro Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
(AA/COS/1269436)

For official use
Mortgage section

Post no



Notes

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

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