M

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

 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

To the Registrar of Companies (Address overleaf)

For official use Company number

03103526

Name of company

*NHP Securities No 1 Limited

1, PAUL RICHIARD AUBERY

of I Mail house Drive, Regerry Quy, Chiswich, London W4 2NR [a director] [Mex **exebyry] DOCKNOWN MAX AND MAX TO 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) (NOT).

Date and Description of charge ‡ Supplemental legal charge dated 29/10/1999

Date of Registration § 04/11/1999

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 135 Bibhaps gate lando

Declarant to sign below

Day Month Year

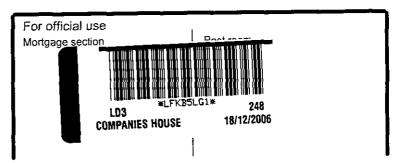
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PAUL RICHARD AUSCRY

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):

Denton Wilde Sapte LLP One Fleet Place London EC4M 7WS (7644714.01)



Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ NHP Securities No. 1 Limited (03103526) Schedule to Form 403a Short Particulars of Property Charged:

STONEYFORD ROAD SUTTON IN ASHFIELD NOTTINGHAMSHIRE.