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CHFP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

21

3125799

Name of company

* insert full name
of company

* TERRACE HILL NORTH EAST LIMITED

I, TOM WALSH

of 1 PORTLAND PLACE, LONDON W1B 1PN

† 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] †

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

Date and description of charge # 10/4/00 GENERAL SECURITY ASSIGNMENT

Date of registration ø 27/4/00

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

CLYDESDALE BANK PLC

ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § THE BENEFIT OF ITS RIGHT TITLE AND
INTEREST IN AND TO THE CONTRACTS§ insert brief details
of propertyAnd 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 16 GANDERS RD.,
LONDON W4 1HG

Declarant to sign below

Day Month Year

on 02 09 2001

before me (S.B. KETCHER)
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :For official Use
Mortgage Section

Post room

A04
COMPANIES HOUSE

A008235U

0518
04/09/01