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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

W 9

3125799

Name of company

* insert full name
of company

* TERRACE HILL NORTH EAST LIMITED

I, TOM WALSH
of 1 PORTLAND PLACE, LONDON W1N 3AT† 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' etcDate and description of charge # 29/9/1998 - GENERAL SECURITY ASSIGNMENTDate of registration # 2/10/1998

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

CLYDESDALE BANK PLCø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$

BLOCK 2, TERS REACH, FUDAN WAY, TERSDALE§ 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 26 FLANDERS ROAD

Declarant to sign below

CHISWICK, LONDON W4 1NG

Day Month Year

on 11/7/01 21/0/00before me ASHLEY (SOLICITOR)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 SectionA29
COMPANIES HOUSE0531
23/02/00

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ