

CHWP000

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 lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

3145531

Name of company

* insert full name of company

Crawley Business Quarter Limited

Peter Gram

of 120 Campden Hill Road, London W8 7AR

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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 # 27 April 2001 - Legal Charge

Date of registration ø 16 May 2001

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

Ltd, Lefebure Court, Lefebure Street, St. Reter Port, Guernsey GYIZWT Short particulars of property charged § Freehold property known as Unit F2 Crawley

Business Quarter, T/NO WSX 204305

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 192-196 Campben Hill Road

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

Declarant to sign below

Alan Edwards & Go Campden Hill House 192-196 Campde**n Hill Road** PHILIP ELLS - SCICI Rensington

London **W87TH**

Presentor's name address and reference (if any):

For official Use (02/00) Mortgage Section

Post room

COMPANIES HOUSE

Abstraction and Rouse
Carego and House
1912-1986 Deropden Hill Rosd
Kensington
London
W8 7TH