COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

03232852

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name

Name of company * Annington Property Limited

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

JOHATHAN HALLAM

COLECHURCH HOUSE, LONDON BRIDGE WALK, LONDON

[acatherclass] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely declars that the debt for which the charge described below was given has been paid or satisfied in [full][part] †

Date and Description of charge \$ 5/11/96 Debenture - Charge no. 3 on the Charges Register Date of Registration § 21/11/96

Name and address of [charges] [trustee for the debenture holders]

The Law Debenture Trust Corporation p.l.c., 95 Gresham Street, London, EC2V 7LY

Short particulars of property charged Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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.

Declarant to sign below

one thousand nine hundred and \\\

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):

Freshfields 65 Fleet Street London EC4Y 1HS DX23 LONDON if/sja/dj (aplagfl.wff) For official use Mortgage section

