

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

403a

Please do not
write in
this margin

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

Company number

2

3249898

* Insert full name
of company

* WHITECLIFF PROPERTIES LIMITED

1, PETER MAXWELL DUDGEON
of 41 LINKS ROAD, EPSOM, SURREY KT17 3PP

† Delete as appropriate

~~XXXXXXXXXXXXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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) ~~XXXX~~ £

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

Date and Description of charge † CHARGE OVER SHARES 7 MAY 1998

Date of Registration § 26 MAY 1998

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ROYAL BANK OF SCOTLAND
PLC, WATERHOUSE SQUARE, 138-142 HOLBORN, LONDON EC1N 2TH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged **o THE COMPANY WITH FULL TITLE GUARANTEE**
(PLEASE SEE FORM 395 FOR FULL DETAILS)

Ø Insert brief details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statute in that behalf made, As before

Declared at 14/15 Craven Street Declarant to sign below
London

Day Month ~~WG2A~~ 5AD

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 7 | 0 | 6 | 2 | 0 | 0 | 4 |
|---|---|---|---|---|---|---|---|

before me Karl Heufsch (Rostkind Muhlma,

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)

Nabarro
Lacon House
84 Theobald's Road
London
WC1X 8RW

BP/QEB/L1/7891/53263055

For official use
Mortgage section

Post room

SATURDAY



ACDCOQUJ

A15

30/06/2007

407

COMPANIES HOUSE