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COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

3111

3327347

Name of company

* WINCHESTER (THE SEA CHANGE) LIMITED

I, SHAWN KARE TAYLOR

of MAPLE LODGE, 12A OLD COMPTON LANE, FARNHAM, SURREY GU9 8BS

† Delete as
appropriate

✓ [a director] ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ † of the above company, do

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

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 ‡ 11 FEBRUARY 1999 SUPPLEMENTAL SECURITY ASSIGNMENT

Date of Registration § 26 FEBRUARY 1999

Name and address of [chargee] ~~XXXXXX XXXXXXXX XXXXXXXX~~

GUINNESS MAHON & CO LIMITED, 32 ST MARY AT HILL, LONDON EC3P 3AJ C/O
INVESTEC BANK (UK) LIMITED, 2 GRESHAM STREET, LONDON EC2V 7QP

Short particulars of property charged ¶

SUM OF UP TO £1,054,000 ADVANCED BY THE CHARGEES PURSUANT TO A LOAN
AGREEMENT DATED 29 AUGUST 1997 The Agreements

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 19/21 Healdon
Street London W1

Declarant to sign below

Day Month Year

on 15 03 2004

before me John Bonthuiste (JONATHAN BONTWHITE)

✓ 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):

Olswang
90 High Holborn
London
WC1V 6XX

REF: SJP/11243-13/1670203

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

0193
16/03/04

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ