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CHWP000

COMPANIES FORM No. 403a

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

403a

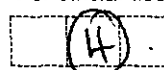
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03327360

Name of company

* insert full name
of company

* GLADSTONE PLC

I, BEN MERRETT
of GLADSTONE PLC† 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' etc

Date and description of charge # 12/7/2001 RENT DEPOSIT DEED

Date of registration # 13/07/2001

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~† PUDLEY STEPHEN LEIGH,
ALAN PETER HARRY MANN, MAUREEN QUINN, AND PAL TRUSTEES LIMITEDShort particulars of property charged \$
£83,366.25 held in separate Bank or Building Society account.§ 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 47 Castle Street
Leamington Spa CV32 3JH

Declarant to sign below

Day Month Year
on 11 07 2003

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.Presentor's name address and
reference (if any):Alman
47 Castle Street
Leamington Spa CV32 3JH
(Ref: CB)For official Use (02/00)
Mortgage Section

Post room

PMO
COMPANIES HOUSE1354
12/7/03