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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

1	1	1	1
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3467430

Name of company

* Earlpress Limited

I, ~~X~~ TONATHAN MARK GAIN
of ~~X~~ 9 NASH PLACE PENN BULKS HP10 8ES

† 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

¶ Insert brief
details of
property

~~XXXXXX~~ [the secretary] ~~XXXXXX~~ 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 ‡ Debenture dated 31 January 2002

Date of Registration § 12 February 2002

Name and address of [chargee] ~~XXXXXX~~
The Governor and Company of the Bank of Scotland, Corporate Banking - East
Anglia, 24 Hills Road, Cambridge CB2 1JW

Short particulars of property charged ¶ The Company's interest in the freehold ^{See}
~~property owned by the Second Special Land Opportunities Fund No 5 LP, Rider~~
~~acting by its general partner Desborough (General Partner) Limited. A~~
~~Eversheds~~

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 ~~X~~ Hillgate House, 26 Old Bailey
~~X~~ London EC4M 7TW. Declarant to sign below

Day Month Year
~~X~~ on

2	7	0	2	2	0	0	3
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before me ~~X~~ 

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

Presenter's name, address and
reference (if any):

Eversheds
Kett House
1 Station Road
Cambridge
CB1 2JY
JB/GP/191568

For official use
Mortgage section



Rider A

The Company's interest in the freehold property k/a on the North West side of Pipewell Road
Desborough Northampton Part of T/N NN215163.

Fixed and Floating Charges over the undertaking and all property and assets present and
future including goodwill book debts uncalled capital buildings fixtures fixed plant and
machinery.