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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

14

03538142

Name of company

* ANTLER ASSETS LIMITED

* insert full name
of company

I, ROBERT JAMES DODD
of 51 LUDLOW ROAD, EALING, LONDON W5 1NX

† 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† 17/2/99 LEGAL CHARGE

Date of Registrations 17/2/99

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] ANGLO IRISH BANK
CORPORATION PLC, 55 GRACECHURCH STREET LONDON EC3N 0EE

Short particulars of property charged§ 65 WICK STREET, MARLBOROUGH

§ 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 Statutory Declarations Act 1835.

Declared at 56 Baker Street

Declarant to sign below

Weybridge
Surrey

the 1st day of February

one thousand nine hundred and

before me BRYAN CARTER Solicitor

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):

R.J. Dodd

ANTLER PROPERTY CORPORATION PLC
The Old Warehouse
37A Church Street
Weybridge
Surrey KT13 8DG

For official Use
Mortgage Section

Post room



A23
COMPANIES HOUSE

AC49ANNJ

0589
02/02/00