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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property

To the Registrar of Companies	For official use	Company number
Address overleaf)	[-][[-]	0357741

Name of company

*NCP SOUTH ENGLAND LIMITED

I, PAUL JOHN THOMAS GILBERT

of OLDFIELD, ST MARY'S ROAD, BOWDEN, ALTRINCHAM, CHESHIRE WA14 2PJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (t

Date and Description of charge DEED OF ACCESSION DATED 10 SEPTEMBER 2002

Date of Registration § 24 SEPTEMBER 2002

SCOTLAND PLC AS TRUSTEE FOR AND ON BEHALF OF THE SECURED PARTIES OF 36 ST ANDREW SQUARE, EDINBURGH EH2 2YB

Short particulars of property charged ø The english real property, the tangible moveable property, the accounts, the intellectual property, any goodwill and rights in relation to the uncalled capital, the investments see the mortgage charge document for full details

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.

SARAH GETEHOUS

TRAVERS SMITH Declared at Declarant to sign below 10 SNOW HILL **LONDON ECTA 2AL**

Day Month Year 0 0101

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):

Travers Smith 10 Snow Hill London EC1A 2AL

before me

Ref: JPH/5495004



Proceiba