COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number

3577415

bold block lettering

* Insert full name of company

.NCP SOUTH ENGLAND LIMITED

I, TRACEY ANNA MARIE HANSON

of 4 BROOMSLEIGH STREET, LONDON NW6 1QW

† Delete as

appropriate

1 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

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge 1 A Debenture dated 9 December 2003

Date of Registration § 30 December 2003

Scotland plc (as trustee for the secured parties)

of 36 St Andrew Square, Edinburgh EH2 2YB Short particulars of property charged ø SEE ANNEXURE

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

BRYANKTON

Declarant to sign below

vandovi

Day Month Year

before me

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

WOOLF SIMMONDS 1 GREAT CUMBERLAND PLACE LONDON W1H 7AL

DAVID SICHEL

SOLICITOR

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

Travers Smith 10 Snow Hill London EC1A 2AL

6303367/RJM/MT1

For official use Mortgage section

17/02/2006

COMPANIES HOUSE

Post room

Laserform International Limited 12.

ANNEXURES TO FORM 403A - NCP SOUTH ENGLAND LIMITED

By way of first fixed charge all of the chargor's right, title and interest from time to time in and to the English real property. All of the chargor's right, title and interest from time to time in and to all agreements, contracts, deeds, licences, undertakings, guarantees, covenants, warranties, representations and other documents (see the mortgage charge document for full details).

7 OCTOBER 2005 15:00