

M

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

6		
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3593019

Name of company

* insert full name
of company

* BRIDE PARKS OXFORD LIMITED

† delete as
appropriate

I, MICHAEL JOHN MORRISON
of 104 PARK STREET LONDON W1K 6NF
[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 # 13 JULY 2001 MORTGAGE DEBENTURE
Date of registration # 2 AUGUST 2001

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] COUTTS & CO
440 STRAND LONDON WC2R 0BS
Short particulars of property charged \$ ALL UNDERTAKING AND
ASSETS

§ 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 GLOVERS SOLICITORS

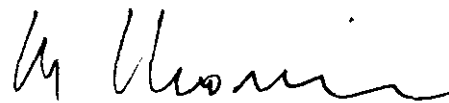
Declarant to sign below

**GLOVERS
SOLICITORS**
115 PARK STREET
LONDON W1K 7DY

Day Month Year
on 09 03 2004

before me M. Zaleh

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

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

M MORRISON
c/o WILLS LTD
104 PARK STREET
LONDON
W1K 6NF

For official Use (02/00)
Mortgage Section

Post room

A35
COMPANIES HOUSE0517
10/03/04