



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



03720195

Name of company

* OVERGATE GP LIMITED

I, **GEORGE IAN MACLOY COCKBURN**

of York House, Seventh Floor, 23 Kingsway, London WC2B 6UJ

† 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 ‡ Standard Security dated 24 June and registered 2 July 1999

Date of Registration § 20 July 1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank plc, 54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

Tenants interest in Leases of Overgate Centre, Dundee (Title Number ANG 1112)

¶ Insert brief
details of
propertyAnd 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 **23 Kingsway**
London W2B 6UJ

Declarant to sign below

Day Month Year

on **05 02 20 01**

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~~ **RICHARD JOHN SAVILLE**Presentor's name, address and
reference (if any):Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2ENFor official use
Mortgage section

DX ED553001 - Edinburgh 18