

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

4111

03795352

Name of company

*SIMON STORAGE LIMITED

* Insert full name
of company

I, RICHARD DOUGLAS SAMMONS
of 12 HENGIST WAY, BROMLEY, KENT BR2 0NS

† 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) †

Date and Description of charge † 14/01/2003 'DEBENTURE'

Date of Registration § 11/04/2003

Name and address of [chargee] [trustee for the debenture holders] BEAR STEARNS CORPORATE
LENDING INC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø 125,500 ORDINARY SHARES OF £1.00 EACH IN
CHEMICALS & OIL STORAGE MANAGEMENT LIMITED

ø 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 PRINCELY HOUSE, 60 STATION RD
REDHILL, SURREY RH1 1PE

Declarant to sign below

Day Month Year
on 06/11/2003

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

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

Taylor Wessing
Carmelite, 50 Victoria
Embankment, Blackfriars,
London, EC4Y 0DX

DLR/SIE-10-2

For official use
Mortgage section

Post room



A34
COMPANIES HOUSE

0720
08/11/03