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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03867033

Name of company

*Punch Properties Limited

I, IVAN MINTER

of 1 PORTLAND PLACE, LONDON

[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 ‡ Floating Charge dated 8 December 1999

Date of Registration § 14 December 1999

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

Newcastle Building Society, Portland House, New Bridge Street,
Newcastle-upon-Tyne NE1 8AL

Short particulars of property charged ¶

27 South Bridge Street, Airdrie registered in the Land Register of
Scotland under Title Number LAN131348

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 405/7 HOLLOWAY ROAD,
LONDON N7 6HG

Declarant to sign below

Day Month Year

on 20 01 2005

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

PAUL J. BAKER
SOLICITOR
405/7, HOLLOWAY ROAD
LONDON, N7 6HG

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

Tods Murray LLP
33 Bothwell Street
Glasgow
G2 6NL

MFM.JLW.P00690.1002

For official use
Mortgage section

Post room



A78
COMPANIES HOUSE

0057
29/01/05