



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

03931663

Name of company

* STORGUARD LIMITED

* Insert full name
of company

I, RICHARD ASHLEIGH LEE
of 29 CHEYNE WALK, LONDON SW3 5HH

† 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 ‡ FLOATING CHARGE DATED 8 JUNE 2000

Date of Registration § 10 JUNE 2000

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

HIGHBRIDGE PROPERTIES PLC, 124/130 SEYMOUR PLACE, LONDON W1H 6AA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ UNDERTAKING AND ALL PROPERTY 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 66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH

Declarant to sign below

Day Month Year
on 03 10 2003

before me W. Woodall

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):

BRISTOWS
3 LINCOLN'S INN FIELDS
LONDON WC2A 3AA

DX 269 CHANCERY LANE

For official use
Mortgage section

Post room



A30
COMPANIES HOUSE

A31GCP1N

0489
09/10/03

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ