

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

12

4089249

* Insert full name
of company

Name of company

* CAIRNSMORE FOUR LIMITED

† Delete as
appropriate

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

I, LINDSAY GUARION LUDATE

of 6 VICTORIA ROAD, PORT ST. MARY, ISLE OF MAN

[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 ‡ COMPOSITE GUARANTEE AND DEBENTURE

Date of Registration § 13 FEBRUARY 2001

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

NATIONWIDE BUILDING SOCIETY, HOGARTH HOUSE, 136 HIGH HOLBORN, LONDON

Short particulars of property charged ■ UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING, INTER ALIA, THE FREEHOLD INTEREST IN
BUILDING A, OXFORD BUSINESS PARK, OXFORD

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

Isle of Man Cairns
of Justice

Declarant to sign below

Day Month Year

on

1 18 0 7 2 0 0 3

Claire Emily Marie Quine
Commissioner for Oaths

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

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

McGrigor Donald
Pacific House
70 Wellington Street
Glasgow
G2 6SB

For official use
Mortgage section

Post room



A41
COMPANIES HOUSE

APCGDN82

0293
08/08/03

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ