M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

4123165

Name of company

*MERSEYWAY CENTRE (NO. 1) LIMITED

1, GRANT BROWN

of 28-30 THE PARADE, ST HELLER, JERBEY

† 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

ø insert brief details of property Date and Description of charge ‡ Third Party Debenture dated 18 July 2003

Date of Registration § 4 August 2003

Name and address of KXXXXXXXX [trustee for the debenture holders] SOCIETE GENERALE LONDON BRANCH of SG House, 41 Tower Hill, London

Short particulars of property charged ø All that property known as Merseyway Shopping Centre together with 38-40,76-80A,87-91,97-99,103-105,111 and 113 Princes Street Stockport. Fixed and floating charges over undertaking and all property and assets present and future 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

ST. HELIER,

ISLAND OF JERSEY,

CHANNEL ISLANDS.

Day Month Year

on 2 4 0 1 2 0 0 5

before me

GEOFFREY ST. C. CORNWALL

A Commissioner for Oaths or Notary Public or Justice of Notary Public or Sustice of Notary Public or Sustice of Notary Public 12-14 DAVID PLACE 12-14 DAVID PLACE ST. HELLER, JERSEY JEZ 4TO Commissioner for Oaths

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

Olswang 90 High Holborn London WC1V 6XX

