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

COMPANIES FORM No. 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

‡ Inser desdrift

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§ The da

creatilo

evidending

charge, eg 'Mortgage 'Charge' 'Debenium

registration n

be confirmed

from the certificate

ø Insert brief

details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

04265097

Name of company

Sackville Property Investments Limited

I, Alan Marcus Brookes

of Exton Lodge, Exton, Exeter, Devon, EX3 OPJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (ANXXX) t

Date and Description of charge ‡ 8 April 2003, Shares charge (the "Charge")

Date of Registration § 12 April 2003

33 Old Broad Street, London EC2N 1HZ

Short particulars of property charged ø All investments, stocks, shares and other securities and all dividends, interest and other money payable; See the Charge for full details.

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

Declarant to sign below

SULICITOR

Day Month

Year

on

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):

McGrigors Princes Exchange 1 Earl Grey Street Edinburgh EH3 9AQ NSM/RWA/HI0823.000005 For official use Mortgage section

ARTICK

COMPANIES HOUSE

Post room

18/08/04

Laserform International Limited 12/99

Notes

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

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