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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

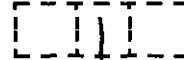
Pursuant to section 403(1) of the Companies Act 1985

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



4269291

Name of company

* WOOD GREEN TWO 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, XAVIER PULLEN

of 10 CHRISTCHURCH HILL, LONDON NW3 1LB

(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 ‡ a third party legal charge dated 25 August 1998

Date of Registration § 21 November 2001

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

Short particulars of property charged ¶ PLEASE SEE ATTACHED CONTINUATION SHEET

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 NABARRO NATHANSON
LACON HOUSE
84 THEOBALD'S ROAD
LONDON WC1X 8RW

Declarant to sign below

Day Month Year

on 28 02 2002

before me George GEORGEON

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):

Olswang
90 Long Acre
London
WC2E 9TT

NZK/C0135-846 #1163981

For official use
Mortgage section



FORM 403a

CONTINUATION SHEET 1

WOOD GREEN TWO LIMITED

COMPANY NO: 4269291

Short particulars of property charged

F/H land K/A Wood Green Shopping City, High Road, Wood Green, in the London Borough of Haringey freehold title absolute under T/N EGL350011, F/H land being 88-96 (even numbers) High Road, Wood Green in the London Borough of Haringey freehold title absolute T/N NGL316556 together with all buildings and erections and fixtures and fittings and fixed plant and machinery, floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment.