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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

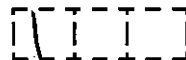
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04319671

Name of company

* BPT Bridgewater (Home Reversions Number 2) Limited

I, Rupert Jerome Dickinson
of 59 Albert Bridge Road, London, SW11 4AQ

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXXXXXX XXXXXXXXXX~~ † 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 ‡ See continuation sheet attached

Date of Registration § 18th September, 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Nationwide Building Society, King's Park Road, Moulton Park, Northampton
NN3 6NW

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ the undertaking and all property and as-
sets present and future including goodwill book debts uncalled capital
buildings fixtures fixed plant and machinery as detailed in the Charge
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.

¶ Insert brief
details of
property

Declared at 203 Brompton Road,

Declarant to sign below

Knightsbridge, London, SW3 1LA

Day Month Year
on 2 0 0 1 2 0 0 3

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):

Alle & Overy
One New Change
London EC4M 9QQ

DX 73

BK: 1020554.2

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

0191
22/01/03

BPT Bridgewater (Home Reversions Number 2) Limited - 04319671

Form 403a

Continuation sheet

Deed of adherence and variation dated 5th September, 2002 relating to a composite guarantee and debenture dated 14th March, 2001