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

† Delete as appropriate

‡ Insert a

description of the instrument(s) creating or

evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may be confirmed from the certificate

To the Registrar of Companie	25
(Address overleaf)	

For official use Company	
	376720

Name of company

*St Paul's House Leeds Nominee No. 1 Limited

MARK STEINBERG

of 11 WADHAM GARDENS, LONDON, NW3 3DN

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge \$\frac{1}{2}\$ SEE PART 1 OF THE ATTACHED SCHEDULE

Date of Registration § SEE PART 2 OF THE ATTACHED SCHEDULE

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

SEE PART 3 OF THE ATTACHED SCHEDULE

Short particulars of property charged ø SEE PART 4 OF THE ATTACHED SCHEDULE

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.

ONE FLEFT PLACE Declared at Declarant to sign below

LONDON

Day

Month

Year

A Commissioner for Oaths or Notary Public or the Peace of Solicitor having the powers conferred on a

Commissioner for Oaths

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

Denton Wilde Sapte 1 Fleet Place London EC4M 7WS

For official use Mortgage section

Post room



Laserform International Limited 12/99

6208321

Notes

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

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

SCHEDULE OF FORM 403A FOR ST PAUL'S HOUSE LEEDS NOMINEE NO. 1 LIMITED 4376720

PART 1

DATE AND DESCRIPTION OF CHARGE

17 July 2002, Floating Charge

PART 2

DATE OF REGISTRATION

2 August 2002

PART 3

NAME AND ADDRESS OF CHARGEE

The Governor and Company of the Bank of Scotland of The Mound, Edinburgh EH1 1YZ (for itself and as agent and trustee)

PART 4

SHORT PARTICULARS OF PROPERTY CHARGED

A floating charge over all the undertaking and property, assets and rights whatsoever and wheresoever both present and future.