

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

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

403a

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company



4409783

* Insert full name of
company

* SALTERS DROITWICH (NOMINEE NO 1) LIMITED

I, JEREMY PATRICK ARNOLD

of 16 HAMMERSMITH TERRACE, CHISWICK MALL, LONDON W6 9TS

† delete as
appropriate[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~~]# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 2/10/2002 DEBENTURE

Date of registration Ø 21/10/2002

Name and address of [chargee][~~trustee for the debenture holders~~]† MORGAN STANLEY MORTGAGE
SERVICING LIMITED, 25 CABOT SQUARE, CANARY WHARF, LONDON E14 4QAØ the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ FIXED AND FLOATING CHARGES OVER THE UNDER-
TAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE\$ insert brief details
of propertyAnd 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 Denton Wilde Sapte

Declarant to sign below

DENTON WILDE SAPTE
1 FLEET PLACE
LONDON EC4M 7WS
TEL 020 7246 7000^{en}

Day	Month	Year
18	03	2004

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presentor's name, address
and reference (if any):WITHERS LLP
16 OLD BAILEY
LONDON EC4M 7EG

REF: JPA/LN37851.0011

For official use
Mortgage Section

Post room

A10
COMPANIES HOUSE

A0UE2TW9

0673
01/04/04