

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

113

ZC000197

Name of company

*The Manchester Ship Canal Company

* Insert full name
of company

I, PAUL PHILIP WAINSCOTT
of THE SQUIRRELS 7 BOLTON ROAD HAWKHAM BURY BLK 442

† Delete as
appropriate

[a director] ~~XX~~ † 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 ‡ 2/10/95 - Deed of Confirmation and Charge

Date of Registration § 20/10/95

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders] Deutsche Trustee Company
Limited (formerly known as Bankers Trustee Company Limited) of Winchester House,
1 Great Winchester Street, London EC2N 2DB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ By way of an assignment all monies payable by virtue of any
insurance on the non-core property.

¶ Insert brief
details of
property

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 The Trafford Centre,

Declarant to sign below

Manchester M17 8PL

Day Month Year
on 25 02 2005

before me Wainwright

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):

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

OBJ/P.2189-43/2145578

For official use
Mortgage section

