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COMPANIES FORM No. 403a

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

403a

CHA 116

Please do not
write in
this margin

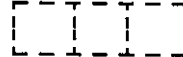
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

4

For official use Company number



623364

Name of company

*Town Centre Securities plc

* Insert full name
of company

I, ~~Bryan Rouse~~ Karen Prior
of Town Centre Securities plc

† Delete as
appropriate

(~~a director~~) (^{the Secretary} ~~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 ‡ Legal Charge dated 20 October 1970

Date of Registration § 2 November 1970

Name and address of [chargee] (~~trustee for the debenture holders~~)
Sun Life Assurance Company of Canada

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 1 Earle Street, 60, 60a, 62, 62a, 64, 64a, 66
and 66a Market Street, Crewe, Cheshire together with buildings and all
fixtures

¶ 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 117 THE HEADROW

Declarant to sign below

LEEDS

LS1 5SX

the 7th day of JANUARY
one thousand nine hundred and ninety-nine
before me Caroline T. Conry

Karen Prior

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):

For official use
Mortgage section

Post room

