

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02486368

Name of company

* insert full name
of company

* THE FINANCIAL REPORTING COUNCIL LIMITED

I, MICHAEL HARRY LEWINGTON

of 12 THE WILLOWS, WOOTTON, BOARS HILL, OXFORDSHIRE, OX1 5LD

† 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 # DEED OF DEPOSIT 27/06/1990

Date of registration 06/07/1990

o the date of
registration may be
confirmed from the
certificateName and address of [chargee] [trustee for the debenture holders] † THE STANDARD LIFE
ASSURANCE COMPANY, 1 GEORGE STREET, EDINBURGH EH2 2LLShort particulars of property charged § 7TH FLOOR, HOLBORN HALL, 100 GRAYS INN
LONDON WC1§ 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 Macfarlanes, 10 North St
M H Lewington

Declarant to sign below

Day Month Year
on 3 0 0 8 2 0 0 5before me *[Signature]* SOLICITORA 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) :Herbert Smith LLP
Exchange House, Primrose
Street, London, EC2A 2HSFor official Use (02/00)
Mortgage Section

Post room



Notes

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

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