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COMPANIES FORM No. 403a

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

7

2774232

* Insert full name
of company

Name of company

* HERITAGE OF LONDON TRUST OPERATIONS LIMITED

I, MALCOLM DAVID CROWDER

of 58-60 King Street Norwich NR1 1PG

† Delete as
appropriate

~~I, [the secretary]~~ 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)~~ †

Date and Description of charge ‡ 27 JUNE 2000 LEGAL CHARGE

Date of Registration § 30 JUNE 2000

Name and address of [chargee] ~~[holder]~~ THE CO-OPERATIVE BANK PLC
OF SECURITIES CENTRE 53-57 BLANDFORD SQUARE P O BOX 1AN
NEWCASTLE-UPON-TYNE NE99 1AN

Short particulars of property charged ¶ Former Doctors House Langthorne Hospital
Langthorne Road Leyton

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 40 CROWN ROAD, NORWICH

Declarant to sign below

Malcolm David Crowder

Day Month Year

on 24 09 2004

before me *DR J. Farther* Solicitor.

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):

Mills & Reeve Solicitors
1 St James Court
Whitefriars
Norwich
NR3 1RU
HUT/1026374-0023

For official use
Mortgage section

Post room

A22
COMPANIES HOUSE
0182
29/09/04

Notes

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

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