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

COMPANIES FORM No. 403a



CHFP025

Please do not this margin

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

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

* Insert full name of company

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

Insert brief

details of property

registration may be confirmed

(Address overleaf)

For official use Company number 03223028

Name of company

_AMAZON.CO.UK.LIMITED

To the Registrar of Companies

MICHAEL MILLER

OF 37C RANGLAGH RO EALING WS SRP

[a director] [the secretary] [the administrator] [the administrative receiver/ ↑ of the above company, do † Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a paid or satisfied in (full) (part) 1 description of the

Date and Description of charge ‡ Deposit Deed

Date of Registration § 24.07.1998

Name and address of [chargee] trustee took the xdebenture bolders] TREMCO LIMITED of 393 Edinburgh Avenue, Slough, Berkshire

Short particulars of property charged p Penningtons Client Stakeholder Account No 2 re: 86-88 Bestobell Road, Slough, Account number: 00214748

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 Sious!

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oaths or Notary Fublic or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

G. A. LEWIS SOLICITOR & NOTARY PUBLIC 35 WINDSOR ROAD SLOUGH

BERKSHIRE St.1 2EP

Presentor's name, address and reference (if any):

CMS Cameron McKenna Mitre House 160 Aldersgate Street London EC1A 4DD

(Ref: DBA/DJS/101618.00055)

For official use Mortgage section

Post room

COMPANIES HOUSE

0177 28/10/00

Notes

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

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