

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

To the Registrar of Companies

For official use Company number

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

[] [] [] [] [] []

30055

Name of company

* BASS NORTH LIMITED

* Insert full name
of company

X

I, JEAN BRENDA COMBEER

X

of C/O 20 NORTH AUDLEY STREET, LONDON W1Y 1WE

† Delete as
appropriate

X

~~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 ‡ 31 October 1969 Trust Deed Securing Debenture Stk

Date of Registration § 19 November 1969

Name and address of ~~charges~~ [trustee for the debenture holders] THE PRUDENTIAL ASSURANCE
COMPANY LIMITED, 142 Holborn Bars, London EC1N 2NH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § The undertaking and all the assets both
present and future wheresoever situate (including any uncalled capital) of
the company

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 20 North Audley Street
in the city of Westminster London
W1Y 1WE

Declarant to sign below

the 21st day of Marchone thousand nine hundred and ninety-sevenbefore me Carol Kendall

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):

Simmons & Simmons
21 Wilson Street
London
EC2M 2TX

Ref: 1/Q77616/AZS/CYW 103151

For official use
Mortgage section

Post room

