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CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

62172

Name of company

* WHITPORT PLC

† Delete as
appropriate‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate¶ Insert brief
details of
propertyI, David Anthony Hoareof Ashton House 12 The Precinct Chandlers Ford Eastleigh Hampshire SO53 2GB~~[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] ‡Date and Description of charge ‡ 28.09.1990 Mortgage and Floating ChargeDate of Registration § 04.10.1990Name and address of [chargee] ~~[trustee for the debenture holders]~~ † 3i PLC16 Palace Street London SW1E 5JDShort particulars of property charged ¶ Quatremaine Road Copnor PortsmouthAnd 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 Chandlers Ford Hampshire

Declarant to sign below

on
Day Month Year
26 09 2006

before me

Brian JohnstonA Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths *Presenter's name, address and
reference (if any):Blake Laphorn Linnell
Harbour Court, Compass
Road, North Harbour,
Portsmouth PO6 4ST
DX 124490 PORTSMOUTH 9
Ref: JHS/6For official use (02/06)
Mortgage section

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ