

COMPANIES FORM No. 403a

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



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)

Name of company

For official use

Company number

139670

insert full name of company

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 property

The Colville Estate Limited

Terence McGee

22 Hans Place London SW1X 0EP

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full][数数] †

Date and description of charge ‡ 14th June 1972 First Supplemental Trust Deed

Date of registration Ø 16th June 1972

Name and address of [XXXXXXXI[trustee for the debenture holders]† Yorkshire Insurance Company Limited of 2 Rougier Street York

48/49 Chancery Lane and 1 Quality Court London Short particulars of property charged #_ WC2 and other properties

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.

Declarant to sign below

the _ 26 A

one thousand nine hundred and

ninety-five

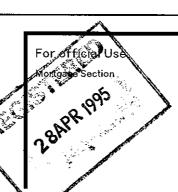
before me_

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):

Baileys Shaw & Gillett 17 Queen Square LONDON WC1N 3RH



Post room COMPANIES HOUSE 28/04/95