

**M****COMPANIES FORM No. 403a****Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**

CHA 118

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

W I L S

416147

Name of company

• RAINE LIMITED

\* Insert full name  
of companyI GARRY JAMES FORSTER, DIRECTOR OF AM NOMINEES LTD,  
of 8-10 SUFFOLK STREET, LONDON SW1Y 4HG† Delete as  
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, dosolemnly 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 † 06 SEPTEMBER 1995; LEGAL CHARGE

Date of Registration † 21 SEPTEMBER 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ BARCLAYS BANK PLC,  
54 LOMBARD ST, LONDON EC3V 9EX (AS SECURITY TRUSTEE FOR THE  
BENEFICIARIES)Short particulars of property charged • LAND ON THE SOUTH WEST SIDE OF ASHBOURNE  
ROAD, MACKNORTH, AMBER VALLEY, DERBYSHIRE AND OTHER ASSETSAnd 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 35 Piccadilly

Declarant to sign below

London and CPS

the 25th day of JANUARY

~~one thousand nine hundred and~~ 2000

before me J. D. Woodward

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

J. D. WOODWARD

Notary Public of London, England

Presenter's name, address and

For official use  
Mortgage section

Post code

Ms M R Cox  
Alfred McAlpine PLC  
8 - 10 Suffolk Street  
London  
SW1Y 4HG