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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

8 0

00528657

Name of company

* insert full name
of company

* ST. MODWEN INVESTMENTS LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, Adrian Tanno, Director for and on behalf of St Modwen Corporate Services
of St Modwen Corporate House, 725 Chiswick, Quayside Business Park 8321ALin ~~the~~ the ~~secretary~~ the ~~administrative receiver~~ the 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 # 22/04/1998 LEGAL CHARGEDate of registration o 30/04/1998Name and address of [chargee] ~~trustee for the debenture holders~~ NORTHERN ROCK BUILDING
SOCIETYShort particulars of property charged § FREEHOLD PROPERTY K/A LAND AND BUILDINGS K/A 35 AND 36
WINSLADE WAY AND 148 AND 150 RUSHEY GREEN CATFORD LONDON T/N 315702 AND 410331.
AND POSSESSORY T/N 233612And 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 the office of Chalmers
Solicitors 215 Hagley Road

Declarant to sign below

Day Month Year

on 1 2 02 20 09before me EJCA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

FRIDAY

A07 13/02/2009 303
COMPANIES HOUSEEDWARD F. C. RIBCHESTER
PARTNER
CHALLINORS SOLICITORS
215 HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 9RG