Companies House
Approval No. CHA113

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

Please do not
write in this
margin

To the Registrar of Companies

For official use

`\ :O :2`

Company number

`721692`

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

* insert full name
of company

Name of company

* Paul Securities Limited

1 Delete as
appropriate

2 Insert a
description of
the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

I, __David Crocker__

of __12 Copthall Avenue, London EC2R 7DH__

[a director] [the secretary] [the administrator] [the administrative receiver] [1] 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] [1]

Date and Description of charge [2] Legal Charges dated 24 November 1992

Date of Registration [3] 26 November 1992

Name and address of [chargee] [trustee for the debenture holders] Midland Bank Plc., 165 High Street, Southampton SO14 2NZ

3 The date of
registration may
be confirmed
from the

Short particulars of property charged [4] 24 Norbiton Hall, London Road, Kingston upon Thames

4 Insert brief
details of
property

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 _Waterlooville Hant_

Declarant to sign below

the _28_ _May_

one thousand nine hundred and _ninety eight_

before me _P. L. Broadway_

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths
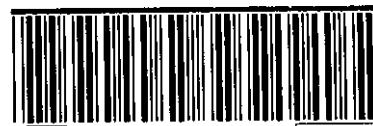
For official Use
Mortgage Section

A21 *A5527796* 547
COMPANIES HOUSE 22/06/98

COMPANIES HOUSE 17/06/98

M403a

1

Peapod Solutions Ltd.