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CHWP000

COMPANIES FORM No. 403a

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

403a

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)

For official use

Company number

60

~~0257727B~~ 0162 7783

Name of company

* insert full name of company

.NICHOLAS KING SPECIAL PROJECTS LIMITED

I, NICHOLAS JAMES PHILIP BILSLAND

of 1 LITTLEWORTH CORNER, COMMON LANE, LITTLEWORTH COMMON, BUCKS SL1 8PP

† delete as appropriate

[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~~]†

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

Date and description of charge # 21 8 1997 DEBENTURE

Date of registration ø 28 8 1997

ø the date of registration may be confirmed from the certificate

Name and address of [chargee][~~trustee for the debenture holders~~]† ANGLO IRISH BANK CORPORATION PLC

§ insert brief details of property

Short particulars of property charged § FIXED & FLOATING CAHRGE OVER THE UNDERTAKING AND ALL PROPERTY INCLUDING BUT NOT LIMITED TO 288 MAIN RD, WALTERS ASH

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 1 REGIUS COURT, CHURCH RD, PENN, BUCKS SL1 8PP

Declarant to sign below

	Day	Month	Year
on	0 6	1 1	2 0 0 8

before me

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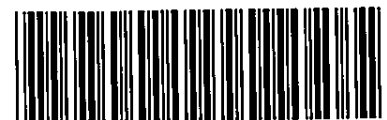
J.A JoB

HERRINGTON & CARMICHAEL LLP
Solicitors
Waters Edge, Riverside Way
Watchmoor Park Camberley GU15 3YL

Presenter's name address and reference (if any)