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

Company number

CHFP025

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

Insert full name of company

† Delete as appropriate /

‡ Insert a

creating or evidencing the

charge, eg Mortgage',

'Charge', 'Debenture' etc

§ The date of registration may

> from the certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies
(Address overleaf)

\* A&P Southampton Limited

Name of company

01883082

For official use

 _	_	 	

KEANETH PHILLS THOMPSON

6 THE RUSSETS, CHESTFIELD, WHITSTABLE, KENT CTS 3QG

[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) (ASSA) †

Date and Description of charge ‡ Debenture dated 17 August 2001

Date of Registration § 31 August 2001 /

Royal Bank Investments Limited, 42 St Andrew Square, Edinburgh EH2 2YE

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets present and future

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.

4001000

Declared at 24 t 76 COTTE STREET

Declarant to sign below

Day Month Year

before me

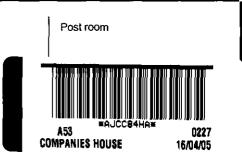
reference (if any):

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

DLA Piper Rudnick Gray Cary UK 3 Noble Street London EC2V 7EE

For official use Mortgage section



Laserform International Limited 12/99

## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ