COMPANIES FORM No. 403a

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



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',

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

'Debenture' etc.

To the Registrar of Companies (Address overleaf)

For official use

Company number

01883082

Name of company

* A&P Southampton Limited

KSMNETH PHILIP THOTOPSON

6 THE RUSSETS, CHESTRIELD, WHITSTABLE, KENT CTS 3CG of

[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

Date and Description of charge Composite Guarantee and Debenture dated 13 August 2003

27 August 2003 Date of Registration §

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

Fixed and floating charges over the undertaking and all Short particulars of property charged ø 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.

Castle Street Declared at

Declarant to sign below

Month Year Dav

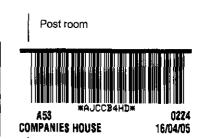
before me

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 reference (if any):

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

For official use Mortgage section



Notes

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

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