

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



1944308

* Insert full name
of company

Name of company

* JULIAN SMITH LIMITED

I, JULIAN ROBERT SMITH

of New Forest House, Tyrellspass, County Westmeath, Eire

† 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 ‡ 24 June 1998 - Charge over Shares

Date of Registration § 9 July 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Clonlyon Investments Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • 500 ordinary shares in the capital of Belvedere Smith Property Company Limited

• 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 JANES SOLICITORS, Declarant to sign below
11-12 DOVER STREET, LONDON W1X 3PH

Day Month Year
on 21 01 2000

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

Solicitors
11/12 Dover Street
London W1X 3PH

Presentor's name, address and
reference (if any):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

JAJ/552484/1207729

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

Q427
29/02/00

Notes

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

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