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COMPANIES FORM NO. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

[T T T]
[L L L] 3

1944667

Name of company

* Watermark Group PLC

*insert full name
of company

I, CRISPIN FRANCIS QUAILof THORN HOUSE, STATION ROAD, SOBERTON, HANTS, SO32 3QU

†Delete as appropriate

~~I, the 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† 24/04/1991 Legal ChargeDate of Registration § 07/05/1991

Name and address of [chargee] [trustee for the debenture holders] The Governor and Company of the B
Of Scotland

§The date of registration
may be confirmed from
the certificate

Short particulars of property charged Leasehold property k/a Unit 5 Claylandrd, Claylands Rd
Industrial Estate, Bishops Waltham, Southampton, Hants

ØInsert brief
details of property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of
provisions of the Statutory Declarations Act 1835.

Declarant to sign below

Declared at Bishops Waltham in
Hampshire
The Eleventh day of February
Two thousand and four
Before me [Signature]

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

MATRICIA D. BELCHER
SOLICITOR
DRIVER & CO.

Presenter's name, address and
Reference (if any):

Watermark Group Plc
Belmore Park
Upnham
Hampshire
SO32 1HQ

For official use

Mortgage section



A35 COMPANIES HOUSE 0574
A23 COMPANIES HOUSE 24/02/04
0488
14/02/04