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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

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

To the Registrar of Companies

For official use Company number

Name of company

* FRAZIER PROPERTIES LIMITED

1993398

* Insert full name
of company

I, John Nicholas Jordan Upton
of Frazier Properties Limited

† 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‡ 2 June 1997 Debenture

Date of Registration 11 June 1997

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

Nationwide Building Society

The date of
registration may
be confirmed
from the
certificate

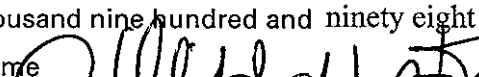
Short particulars of property charged 92 Promenade Cheltenham and all property assets
present and future

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.

§ Insert brief
details of
property

Declared at **28 IMPERIAL SQUARE**
CHELTENHAM GL50 1RH

Declarant to sign below

the twenty eighth day of September
one thousand nine hundred and ninety eight
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

Presenter's name, address and
reference (if any):
WILLANS
28-29 IMPERIAL SQUARE
CHELTENHAM GL50 1RH
DX 7420 CHELTENHAM

For official use
Mortgage section

