



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
(Address overleaf)

For official use Company number



02072486

Name of company

* CS PROPERTIES LIMITED

* Insert full name
of company

I, RICHARD LUCK

of 4 HERSCHEL GRANGE, WARFIELD, BRACKNELL, BERKSHIRE, RG42 6AT

† 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‡ FIRST FIXED CHARGE OVER DEPOSIT 02/12/1999

Date of Registration § 06/12/1999

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

DG BANK GENOSSENSCHAFTSBANK AG (LONDON BRANCH)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ £1,000,000 DEPOSITED OR TO BE DEPOSITED BY

COMPANY WITH THE CHARGE TOGETHER WITH ALL INTEREST AND OTHER RIGHTS

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
40 NEW BOND STREET,
LONDON W1

Declarant to sign below

Day Month Year
on 21 10 2002

before me ROBERT E. WILLIAMS

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):
Dundas & Wilson (CS)
6th Floor, Northwest Wing,
Bush House
Aldwych WC2B 4PA
LDE 127 - DX

For official use
Mortgage section

Post room



A49
COMPANIES HOUSE

A906DFD1

0563
26/10/02

Notes

*The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ*