

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

23

02693490

Name of company

* insert full name
of company

* TERRACE HILL DEVELOPMENTS LIMITED

I, PARK CIRCUS (SECRETARIES) LIMITED
of 144 WEST GEORGE STREET GLASGOW G2 2HG† 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' etcDate and description of charge # 08/01/2002 MORTGAGE OF SHARESDate of registration 14 JANUARY 2002Name and address of [chargee][trustee for the debenture holders]† ANGLO IRISH ASSET FINANCE
PLCø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § SHARES TOGETHER WITH RELATED RIGHTS INCLUDING
ALL DIVIDENDS AND BONUSES§ insert brief details
of propertyAnd 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 1 PORTLAND PLACE
LONDON W1B 1PN

Declarant to sign below

Day Month Year

on

14 JUL 2002

before me

For and on behalf of
Park Circus (Secretaries) Limited

Director / Authorised Signatory

~~A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.~~Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A50
COMPANIES HOUSE

ARSJH777

0237
23/07/05