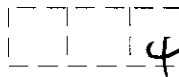


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



02948832

Name of company

* LEAZES PARK ESTATES LIMITED

* Insert full name
of company

I, GIANFRANCO FANELLI

of 4 - 10 LEAZES PARK ESTATES ROAD, NEWCASTLE UPON TYNE, NE1 4PF

† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative secretary]~~ 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 † MORTGAGE DEBENTURE DATED 11/01/1999

Date of Registration § 20/01/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ NORTHERN ROCK PLC§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † SEE RIDER

‡ 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 *Mark Gilbert Moore*

Declarant to sign below

on

Day	Month	Year
06	07	2004

before me *ANDREA SWATTS*A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Hay & Kilner Solicitors
Merchant House
30 Cloth Market NE1 1EE
DX 61019 Newcastle upon
TyneFor official use 10/03
Mortgage sectionA08
COMPANIES HOUSE0544
13/07/04

Notes

The address of the Registrar of Companies is:-

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

RIDER TO FORM 403A

LEAZES PARK ESTATES LIMITED
COMPANY REGISTRATION NUMBER 02948832

Short Particulars of Property Charged Continued

'The F/H Property K/A 4, 4A, 6, 8 and 10 Leazes Park Road, Newcastle Upon Tyne, T/N's TY66620, TY67501 and TY230071 and the goodwill of the business benefit of licences covenants etc and a floating charge undertaking and all Property and assets'.

SOLICITOR
[Signature]