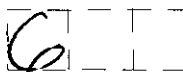


**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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



03025372

Name of company

\* PNN (PROPERTIES) LIMITED

\* Insert full name  
of company

I, ANTHONY CLIVE JAMES

of 200 FULHAM ROAD LONDON SW10 9PN

† Delete as  
appropriate

RE

~~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.

RE

Date and Description of charge ‡ LEGAL MORTGAGE DATED 24TH JULY 1998

Date of Registration § 31ST JULY 1998

Name and address of [chargee] ~~trustee for the debenture holders~~ NATIONAL WESTMINSTER  
BANK PLC

RE

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged¶ 169/171 173 HUNTINGDON STREET NOTTINGHAM

TITLE NO NT328584 AND A FLOATING CHARGE OVER ALL MOVEABLE PLANT

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  
propertyDeclared at *200 Fulham Road in The  
Royal Borough of Kensington and Chelsea*

Declarant to sign below

Day Month Year  
on *20* *07* *2002*before me *Robert Evans*ROBERT EVANS, B.A.  
SOLICITORA 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):LEE & PEMBERTONS  
142 BUCKINGHAM PALACE ROAD  
LONDON SW1W 9TR  
DX 2303 VICTORIA  
REF DMCFor official use  
Mortgage section

Post room

JMA  
COMPANIES HOUSE0143  
25/09/02