

**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~~As~~ ~~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‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.~~As~~ has been paid or satisfied in [full] ~~part~~ †

Date and Description of charge ‡ DEBENTURE DATED 17TH OCTOBER 1995

Date of Registration § 19TH OCTOBER 1995

~~As~~ Name and address of [chargee] ~~trustee for the debenture holders~~ THE GOVERNOR AND
AND COMPANY OF THE BANK OF SCOTLAND§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged ¶ Fixed and floating charges over the
the undertaking and all property and assets present and future¶ 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 *200 Fulham Road in the
Royal Borough of Kensington and Chelsea*

Declarant to sign below

Day Month Year

on

20	09	2002
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before me

*Robert Evans***ROBERT EVANS, B.A.
SOLICITOR**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):LEE & PEMBERTONS
142 BUCKINGHAM PALACE ROAD
LONDON SW1W 9TR
DX 2303 VICTORIA
REF DMCFor official use
Mortgage section

Post room

JMA
COMPANIES HOUSE0142
25/09/02