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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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

15

03223028

* Insert full name
of company

Name of company

*AMAZON.CO.UK.LIMITED

I, MICHAEL MILLER
of 37C RANELAGH RD EALING WS SRP

† 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 ‡ Rent Deposit Deed

Date of Registration § 07.08.1998

Name and address of [chargee] ~~(trustee for the debenture holders)~~ SLOUGH TRADING ESTATE LIMITED
of 234 Bath Road, Slough, Berkshire

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * £397,737 maintained in an interest
bearing account maintained at a clearing bank or building society

* Insert brief
details of
property

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.

Declared at Slough Berkshire

Declarant to sign below

Day Month Year
on 19 10 2000

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

G. A. LEWIS
SOLICITOR & NOTARY PUBLIC
35 WINDSOR ROAD
SLOUGH
BERKSHIRE SL1 2EB

Presenter's name, address and
reference (if any):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
(Ref: DBA/DJS/101618.00055)

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

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