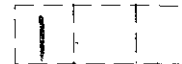


**M**  
CHFP041**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**Please do not  
write in  
this margin

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



3368973

Name of company

\* Nordeer UK Limited

\* Insert full name  
of company

I, Timothy Turner

of Suite 3, Angel House, Portland Square, Bakewell, Derbyshire DE45 1EU

† 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 † Mortgage dated 22nd October 1998

Date of Registration § 29 October 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ AIB Group (UK) plc

4, Queen's Square, Belfast BT1 3DJ

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged † Freehold land at Market Street and Granby

Road, Bakewell, Derbyshire

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  
property

Declared at

TOWERS SWANN & SMYTHE  
1 FIG TREE WALK, SHEFFIELD.

Declarant to sign below

Day Month Year

on

03 07 2000

before me

J. Maile  
Solicitor SheffieldA 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):Bartley Linfoot & Whitlam  
Princess House, 122 Queen  
Street  
Sheffield S1 2DW  
EX 10643 Sheffield 1For official use  
Mortgage section

Post room

A04  
COMPANIES HOUSE

0550

21/07/00

Com 403a-1/2