

M

CHWP000

COMPANIES FORM No. 403a

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

609

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

609

3405762

Name of company

* insert full name
of company

*SOC Corporate Member No. 1 Limited

† delete as
appropriateI, MARK CRAIG
of GOGARBURN, EDINBURGH# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]~~ partDate and description of charge # Deed of Charge dated 22 February 2002 # 612Date of registration 15 March 2002Name and address of [chargee] ~~the mortgagee~~ Lloyds TSB Bank plc, 25Gresham Street, London EC2V 7HNo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ All right, title and interest in and to moneys at any time standing to
the credit of the Sterling Special Account and all right, title and interest in and to sterling denominated\$ insert brief details
of propertyreinsurance recoveries allocated to the 2001 year of accountAnd 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 EDINBURGH

Declarant to sign below

Day Month Year
on 31 03 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

