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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

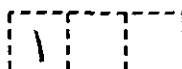
403 a

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type or,
bold block
lettering* insert full name
of company1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.3 the date of
registration may
be confirmed
from the
certificate4 insert brief
details of
propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3409815

Name of company

* Nationwide Building Services Group Limited

I, Christopher Aston Sykes

of Nationwide Building Services Group Limited

[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]Date and Description of charge² 16th September 1997, DebentureDate of Registration³ 24th September 1997 X ①Name and address of [chargee] [trustee for the debenture holders]¹ HSBC Bank Plc (formerly
Midlands Bank plc) 8 Canada Square, London E14 5HQ ②Short particulars of property charged⁴ Any debt payable to the Company and all goodwill and
uncalled capital and other assets ③And 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 HIGHFIELD, BRIGHTON ROAD 109W
3409815, 24/09/97, 501 12

Declarant to sign below

Day Month Year
on 29 09 2005

before me

DAVID GRAHAM-SMITH
HIGHFIELD, BRIGHTON ROAD
GODALMING, SURREY GU7 1NS
NOTARY PUBLICA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):For official Use
Mortgage SectionA19
COMPANIES HOUSE
COMPANIES HOUSE0059
15/06/05
07/05/05