

COMPANIES FORM No. 403a

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



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 (Address overleaf)
Name of company

For official use Company number

17

4033795

* Insert full name of company

† Delete as appropriate

‡ Insert a

description of the

instrument(s) creating or

evidencing the charge, eg

'Debenture' etc.

'Mortgage', 'Charge',

The date of registration may be confirmed from the

certificate

g Insert brief details of property * MERLION GROUP PLC

To the Registrar of Companies

I, Mark Johnson

of Grove House, Milburn Road, Bournemouth, Dorset BH4 9HJ

[the secretary] [the secretary

Date and Description of charge # 24/01/02 LEGAL MORTGAGE

Date of Registration § 25/01/02

Name and address of [chargee] [XNNSTEER for Xthex debentume: holders] HSBC BANK PLC

HODGE HOUSE, 114 ST MARY STREET, CARDIFF

Short particulars of property charged @ F/H PROPERTY AT 40 SCOTT-PAINES DRIVE HYTHE

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 Winchester

Declarant to sign below

Day Month Yea

Year

before me

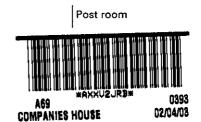
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Mark St. C. Bair Solicitor

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

Pitmans 47 Castle Street Reading RG1 7SR DX 146420 Reading 21 For official use Mortgage section



Com 403a-1/2

Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ