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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number

04720308

Name of company

*TCS (Greenock) 2 Limited

I. TIMOTHYJAMES CRAWFORD

OF EAST HILLING GRANGE, YORK, WEST YORKSHIRE, YOGO GRW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAXX) †

Date and Description of charge ‡

Standard Security dated 15/05/03 & registered in the Land Register on 18/06/03

Date of Registration §

26 June 2003

Leeds Security Centre, 31/32 Park Row, Leeds

Greenock Waterfront Retail Park, Greenock Waterfront, Short particulars of property charged ø Greenock registered in the Land Register of Scotland under title number REN91433

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.

BINASCIOU Declared at 1. V. Prawtore

Declarant to sign below

Day

Month

Year

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

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

249 West George Street **GLASGOW** G2 4RB KK/MJ/310168/6

For official use Mortgage section

Post room

COMPANIES HOUSE

25/02/04

Laserform International Limited 12/99

Notes

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

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