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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

To the Registrar of Companies

For official use

Company number

2111

277 8856

Name of company

* DOVERS CORNER INDUSTRIAL PARK LIMITED

I, ~~ESSE~~ ANTHONY MICHAEL O'SULLIVAN
of DEVELOPMENT HOUSE, 82 RAINHAM ROAD, RAINHAM, ESSEX

[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]~~

Date and Description of charge 20th NOVEMBER 2001 - LEGAL CHARGE

Date of Registrations 30th JANUARY 2002

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ WEST OAK HOLDINGS LTD,
(Co. No. 2968549)

Short particulars of property charged LAND ON THE SOUTH SIDE OF NEW ROAD,
RAINHAM, ESSEX KNOWN AS DOVERS CORNER INDUSTRIAL PARK

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 MOSS & COLEMAN
SOLICITORS
170-180 HIGH STREET
HORNCHURCH, ESSEX

Declarant to sign below

the 13th day of November
one thousand nine hundred and 2002
before me [Signature]

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

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

For official use
Mortgage section

A29 COMPANIES HOUSE 0848 06/12/02