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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

To the Registrar of Companies

For official use

Company number

Please complete legibly, preferably in black type, or bold block lettering

2775967

Name of company

* Britannia Properties Limited

*Insert full name of Company

1. DAVID BALES

of BANTHAM COTTAGE WELLINGTON HILL HIGH BEECH LOUGHTON ESSEX

†Delete as appropriate

[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]

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

Date and Description of charge‡ 18/05/2001 Legal Charge

Date of Registration § 25/05/2001

Name and address of [chargee][trustee for the debenture holders]-

The Royal Bank of Scotland plc

§The date of registration may be confirmed from the certificate

Short particulars of property chargedø F/H 80-82 Westbury Lane Buckhurst Hill Essex Epping Forest EX193339 and EX195103 by way of Fixed Charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets

øInsert brief details of property

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 35 Piccadilly London W1D 1HP

Declarant to sign below

the third day of October

before me (MICHAEL S.P. GARDIN) 2001

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):

Our Ref: 537396/C1/AW/COLC
The Royal Bank of Scotland plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Section



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COMPANIES HOUSE
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10/10/01
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