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COMPANIES FORM No. 403a

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



403a

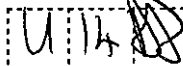
Please do not
write in
this margin

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



02570618

Name of company

* Pillar Property PLC

* Insert full name
of company

I, PHILIP JOHN MARTIN

of Lansdowne House, Berkeley Square, London W1X 6HQ

† 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] [part]†

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

Date and Description of charge ‡ 08.12.1994 Mortgage of Shares

Date of Registration § 22.12.1994

Name and address of [chargee] [trustee for the debenture holders] Bayerische Hypotheken-Und
Wechsel-Bank, Aktiengesellschaft, London Branch, 41 Moorgate, London EC2R 6ARShort particulars of property charged¶ The shares in Pardev (Weston Favell) Limited and
all dividends paid or payable on all or any of the sharesAnd 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

London

50 Stratton Street

Declarant to sign below

the

25th

day of

December

one thousand nine hundred and

ninety seven

before me

Janet Hoffhouse

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 LONDON
DJHFor official use
Mortgage section

Post room

A32 *A8VQ01HL* 71
COMPANIES HOUSE 26/11/97