

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1 2

02570618

Name of company

★
insert full name
of company

* Pillar Property Investments Plc

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

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

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 † 22.12.1992 - charge of shares

Date of registration Ø 5 January 1993

Name and address of [chargee] [trustee for the debenture holders]† Credit Lyonnais

P O Box 81, 84-94 Queen Victoria Street, London EC4P 4LX

Ø the date of registration may be confirmed from the certificate

Short particulars of property charged # Shares in Parinv (Maidenhead) Limited

insert 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

NABARRO NARRIMAN
50 STRATTON STREET
LONDON W1X 6NX

Declarant to sign below

Murphy J Marks

the 2nd day of JULY

one thousand ~~nine~~ hundred and NINE SIX

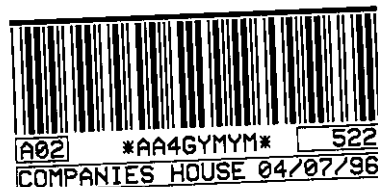
before me (J.C. Brooks) (J.C. BROOKES)

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):

GOULDENS
22 TUDOR STREET
LONDON
EC4Y 0JJ
JSK/mm/654870

For official Use
Mortgage Section



Notes

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

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:

The Registrar of Companies
Companies House
100- 102 George Street
Edinburgh
EH2 3DJ
