COMPANIES FORM No. 403a

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



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

IL! DAVID GRAHAM SMITH

Please complete legibly, preferably in black type, or

bold block lettering * Insert full name

of company

To the Registrar of Companies (Address overleaf)

For official use Company number 3065783

Name of company

*PROTON DEVELOPMENTS LIMITED

† Delete as appropriate

t 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

ø Insert brief details of property

certificate

43, SANDBOURNE DRIVE, BEWDLEY, WORCS √ [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 ‡ Legal mortgage dated 31.07.97

Date of Registration § 06.08.97

Name and address of chargee] [trusteed dors the steen trade and trustees that the steen address of chargee] [trusteed dors the steen and address of chargee] Lombard Street, London EC3P 3BS

Short particulars of property charged ø The Freehold property known as Filling Station Cygnus Phase II, Great Bridge Street, Great Bridge, West Bromwich.

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 MOKTON FISHER BELDUM WORLD Declarant to sign below

Day Month Year

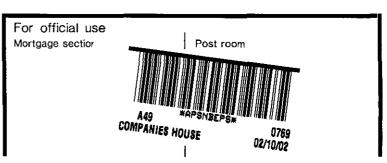
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before me

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):

Edwards Geldard Number One, Pride Place, Pride Park, Derby, DE24 8QR



Notes

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

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