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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

1

3588441

Name of company

* Insert full name
of company

* LEEK FINANCE NUMBER TWO PLC (the "Company")

I, BRYAN DONALD NEEDHAMof Royal Exchange Trust Company Limited, 155 Bishopsgate, London EC2M 3TE

† 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 ‡ 25 November 1998

Date of Registration § 15 December 1998

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

CIBC Wood Gundy plc, Cottons Centre, Cottons Lane, London SE1 2QL

Short particulars of property charged¶

§ The date of
registration may
be confirmed
from the
certificate

All the property described in a Form 395 registered on 15 December 1998

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.

¶ Insert brief
details of
property

Declared at 155 Bishopsgate
London EC2M 3TE

Declarant to sign below

the Twentieth day of May
one thousand nine hundred and ninety-nine
before me J. Kennedy

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):

Freshfields
65 Fleet Street
London EC4Y 1HS
DX 23 LONDON

For official use
Mortgage section

Post room

**OYEZ**

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Companies M403a

37 Edition
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