

# M

## COMPANIES FORM No. 403a

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

# 403a

CHFP025

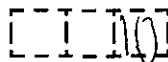
Please do not  
write in  
this margin

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



02586987

Name of company

\* Insert full name  
of company

\* Field Group plc

† Delete as  
appropriate

‡ 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  
certificate

¶ Insert brief  
details of  
property

I, RICHARD ANDREW SCULLY  
of 6 Sawmill Rd Longwick, Bucks HP27 9TD,  
[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 ‡ Deed of Charge and Memorandum of Deposit of 8 February 2001

Date of Registration § 20 February 2001

Name and address of [chargee] ~~XXXXXX~~ Wachovia Bank, National  
Association (formerly First Union National Bank), One Wachovia Center, 301 South College Street,  
Charlotte, USA, NC 282888

Short particulars of property charged ¶ Certain capital securities and other instruments delivered to  
the chargee and all dividends, distributions, interest, payments and rights with respect to such.

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 111 High St Amersham  
Buckinghamshire

Declarant to sign below

Day Month Year

on 01/03/2004

before me Dieter Schich

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):

Slaughter and May (Ref:AGR/LCZC)  
One Bunhill Row  
London  
EC1Y 8YY

For official use  
Mortgage section

Post room



LD3  
COMPANIES HOUSE

\*LBELET98\*

0382  
09/03/04