Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge



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

Insert full name of company

† Delete as appropriate

‡ Insert a

description of the instrument(s)

creating or evidencing the

charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

ø Insert brief

details of property

registration may be confirmed from the certificate

To the Registrar of Companies (Address overleaf)

For official use Company number 014259

Name of company

*HSBC Bank plc

HUME MUKENZIE SHOE

& CYNYON ZONYCE, LONDON EILY SHO

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (ANN) (part) †

Date and Description of charge ‡ Assignment of Rent and Floating Charge dated 15 September 2000 Date of Registration § 30 September 2000

Nationwide Building Society, Nationwide House, Pipers Way, Swindon

Short particulars of property charged ø SEE PAPER APART 2

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 ALLENTOVERY LLP, LEVEL 32, Declarant to sign below CANARY WHARF EILY SAN TENNAS OF

Day Month Year on before me

Commissioner for Oaths

MICH HEL GODDEN A Commissioner for Oaths or Notary Public or Justice of the Peace of Solicitor having the powers conferred on a

Presentor's name, address and reference (if any):

Tods Murray LLP 66 Queen Street Edinburgh EH2 4NE

ABM.JXD.D00887.1014

For official use Mortgage section



Laserform International Limited 12/99

Notes

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

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

PAPER APART 2 to FORM 403a - ASSIGNMENT OF RENT and FLOATING CHARGE

- The Company's whole right, title and interest now or in the future to all amounts payable to or for the benefit of the Company in connection with the letting of:
 - 1.1 7/9 Reform Street, Dundee;
 - 1.2 65/67 High Street, Dundee;
 - 1.3 1-5 Reform Street and 62-64 High Street, Dundee; and
 - 1.4 70 High Street, Dundee.
- That part of the Company's undertaking and property, assets and rights, present and future relating to:
 - 2.1 7/9 Reform Street, Dundee;
 - 2.2 65/67 High Street, Dundee;
 - 2.3 1-5 Reform Street and 62-64 High Street, Dundee; and
 - 2.4 70 High Street, Dundee

including all plant, machinery, vehicles, computers and office and other equipment situate on or at the said property and all of the Company's right, title and interests now or in the future in all agreements, contracts and warranties relating to the said property.