

403a

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

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



02845584

Name of company

* Reefsouth Limited

* Insert full name
of company

I, Justine Clare

of 1 English Business Park, English Close, Hove, BN3 7ET

† Delete as
appropriate

~~and 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] ¹⁵ [part] †

Date and Description of charge † ²⁰ 15 June 2000 Legal Mortgage **BWL**

Date of Registration † ²⁰ 24 June 2000 **BWL**

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

National Westminster Bank Plc

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

Short particulars of property charged ‡

Freehold Property 37 Borough Street, Brighton, East Sussex

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.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Declared at **RICHARD THORN & Co.**
SOLICITORS
6 MARLBOROUGH PLACE
BRIGHTON BN1 1UB

Declarant to sign below

on Day Month Year
25 01 2006

before me

Richard Thorn
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):

Dean Wilson Laing
96 Church Street
BRIGHTON BN1 1UJ
DX 2706 BRIGHTON

For official use 10/03
Mortgage section



A11
COMPANIES HOUSE

747
03/02/2006

A26
COMPANIES HOUSE

179
28/01/2006

m 403a-1/2

Notes

The address of the Registrar of Companies is:-

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