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COMPANIES FORM No. 403a

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

403a

CHWP000

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

2

2811366

Name of company

* insert full name
of company

* GTL RESOURCES PLC

I, ROGER HARRIS

of GTL RESOURCES PLC

† 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 # RENT DEPOSIT DEED

Date of registration 12th SEPTEMBER 2000

Name and address of chargee trustee for the debenture holders COUNTY AND
DISTRICT PROPERTIES LIMITED

Short particulars of property charged \$ DEPOSIT ACCOUNT OF £ 63,380

the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property

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 57 High Street,
Shepton Mallet, Somerset

Declarant to sign below

Day Month Year
on 06 01 2004

Roger Harris

before me [Signature] Deak Eleri (SOLICITOR)

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

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

For official Use (02/00)
Mortgage Section

Post room



A37
COMPANIES HOUSE

0148
08/01/04