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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

5

Please complete legibly, preferably in black type or, bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

5111

1972217

Name of company

* OPEPRIME PROPERTIES LIMITED

* insert full name of company

I, WICK CAMER
of 22 KING HOWARD ROAD BARNET HERTS

† 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: 28.3.90 MEMORANDUM OF DEPOSIT

Date of Registration: 17.4.90

§ the date of registration may be confirmed from the certificate

Name and address of [chargee][~~trustee for the debenture holders~~]: BANK OF IRELAND
77-79 HIGH ROAD LONDON N12

§ insert brief details of property

Short particulars of property charged: LAND ON SOUTH WEST SIDE OF LODGE ROAD COSSHAM BASTOL

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 707 HIGH RD
FINCHLEY N12

Declarant to sign below

the 12th day of January

one thousand nine hundred and 1987-57

before me [Signature]

[Signature]

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):

J S ROSE
693 HIGH ROAD
LONDON N12 0DA
(23.148)

For official Use
Mortgage Section

Post room

