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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

7

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

1972217

Name of company

* OPECPRIME PROPERTIES LIMITED

* insert full name
of company

I, LUKE CAMERON
of 22 KING GOWARD ROAD BARNET HEATH

† 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 ‡ LEGAL CHARGE 30.8.91

Date of Registration ‡ 10.9.91

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] BANK OF IRELAND
227-229 HIGH ROAD WOODHURST

§ insert brief
details of
property

Short particulars of property charged § LAND AT GYLING HOSPITAL, UKBROGE
ROAD GYLING - TITLE NO AGL27296

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 ninety-six

before me JEFFREY FINESOND

Luke Cameron

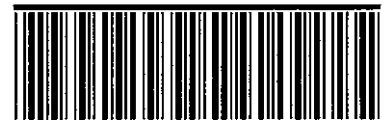
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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



A25 *A49X019B* 527
COMPANIES HOUSE 17/01/96