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

COMPANIES FORM No. 403a

4U3a

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

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

> from the certificate

ø Insert brief

details of property

THE LONG

be confirmed

To the Regist	rar of Companies
(Address ov	verleaf)

For official use

Company number

00486101

Name of company

*LAMBERT HOWARTH LIMITED

I, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE

- † Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a description of the paid or satisfied in (full) (XXXXX †
 - Date and Description of charge ‡ LEGAL CHARGE DATED 2 OCTOBER 2006

Date of Registration § 2 OCTOBER 2006

LEVEL 6, 1 CHURCHILL PLACE, LONDON EC14 5HP

Short particulars of property charged ø PLEASE SEE SCHEDULE ATTACHED

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

Year

Declarant to sign below

Day THHATCHIC efòre me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the account of the Peace of Solicitor having the Account of the Accoun

Lace or Solicitor having the powers conferred on a

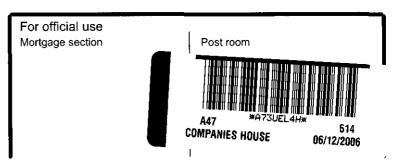
hissioner for Oaths

Month

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

Hammonds 7 Devonshire Square Cutlers Gardens London EC2M 4YH

GXC2/PXC2/LAM.051-0109



Notes

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

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

LAMBERT HOWARTH LIMITED

Company Number: 00486101

Form 403a- Schedule of short particulars of property charged

The property being 1 and 26 Manchester Square St Marylebone London T/No NGL51111, 1 Manchester Square St Marylebone (lightwells roofs and airspaces) T/No NGL653436, all buildings, easements, proceeds of sale, the benefit of all covenants. See the mortgage charge document for full details.