

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[18]

00486101

Name of company

* Insert full name
of company

* LAMBERT HOWARTH LIMITED

I, JOHN GIBSON

of ELYSIUM, LONDON ROAD, CHALFONT ST GILES, BUCKINGHAMSHIRE

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge † LEGAL CHARGE DATED 2 OCTOBER 2006

Date of Registration § 2 OCTOBER 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ ABN AMRO BANK N.V.
250 BISHOPSGATE, LONDON EC2M 4AA

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
PLEASE SEE SCHEDULE ATTACHED

ø 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 17 Bedford Street
London WC1R 4EJ

Declarant to sign below

Day Month Year

01 12 2006



before me

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):

Hammonds
7 Devonshire Square
Cutlers Gardens
London
EC2M 4YH

GXC2/PXC2/LAM.051-0109

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

A73U5L48

523
06/12/2006

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.