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COMPANIES FORM No. 403a

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

3311

552331

Name of company

* Orb Estates Plc

* Insert full name
of company

I, CHARLES OSBORNE HENRIET
of BENERS, 4 SANDOWN AVENUE, Esher, Surrey, KT10 9AT

† 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)~~ if

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

Date and Description of charge ‡ 14 June 2001 Security Interest Agreement Deposit with Bank

Date of Registration §

Name and address of [chargee] [~~the administrator~~] [~~the administrative receiver~~]
Royal Bank of Scotland International Limited of PO Box 64 71 Bath Street St Helier Jersey JE4 8PJ
("the Bank")

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see continuation sheet

¶ 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

GLOVERS
SOLICITORS
115 PARK STREET
LONDON W1K 7DY

Declarant to sign below

Day Month Year

on 20 11 2001

before me

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):

D J Freeman
43 Fetter Lane
LONDON
EC4A 1JU

PCL1/1065229/1

For official use
Mortgage section



A10
COMPANIES HOUSE

0510
03/01/02

Notes

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

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

/Cont

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In full or in part
of mortgage or charge**

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Short particulars of property charged:

All monies from time to time standing to the credit of the account maintained by the Company with the Bank (account number 1028-50213904) including any redesignation of that account, any account which derives in whole or in part from such account, any sub-account and any account substituted as the account by written agreement between the parties ("the Account").