CHWP000

COMPANIES FORM No. 403a

(Telephone 020 7339 1049)

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

| Please complete legibly, preferably in black type, or bold block lettering | To the Registrar of Companies (Address overleaf) | | For official use | Company number | |
|---|--|----------------------|------------------|----------------|--|
| | Name of company | | | 582147 | |
| * insert full name of company | *Trafalgar House Property Limited | | | | |
| | | | | | |
| | Rufus Laycock | | | | |
| | of 68 Hammersmith Road, London W14 8YW | | | | |
| † 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 | | | | |
| # insert a description of the instrument(s) creating or evidencing the charge, eg | paid or satisfied in [full][part]† | | | | |
| | Date and description of charge # 20 January 1967 Trust Deed | | | | |
| "Mortgage , Charge', | Date of registration ø 24 January 1967 / | | | | |
| 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]† The Prudential Assurance | | | | |
| ø the date of registration may be | Company Limited | | | | |
| confirmed from the certificate | Short particulars of property charged § Various properties in London W1 | | | | |
| | | | | | |
| § insert bnef details of property | And I make the colored declaration | | 41 | | |
| | 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 | | | | |
| MARK & CO. | Declared at 133 Hanning W Declarant to sign below | | | | |
| Solicitors CO. | | | | | |
| 33 Hammersmith Rol | | | | | |
| 14 OOL | | | | | |
| | on 17072008 Defore me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | the Peace or a Solicitor having the powers conferred on a | | | | |
| Commissioner for Oaths | | | | | |
| | Presenter's name address and | For official Use (02 | 2/06) | | |
| | reference (if any) | Mortgage Section | | Phet room | |
| į | Rufus Laycock, | | 1158161 | | |
| - | ΓΗ Global Limited, | | ≱ | | |
| | 68 Hammersmith Road, London W14 8YW | | FRIDAY | <u> </u> | |
| | Telephone 020 7339 1049) | | | *A87BP1/8* | |

A55

18/07/2008 COMPANIES HOUSE