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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00669923

Name of company

*Caledonian Property Investments Limited (the "Company")

I, SIMON COLIN MITCHELL
of 34, HARRIS LANE, STANLEY, RADLETT, HERTS WD7 9EG

† Delete as
appropriate

‡ 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

¶ Insert brief
details of
property

~~I, a director [the secretary] [the administrator] [the liquidator] 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) ‡

Date and Description of charge ‡ Trust Deed dated 16 March 2001

Date of Registration § 26 March 2001

Name and address of ~~charges~~ [trustee for the debenture holders] The Law Debenture Trust
Corporation plc, 5th Floor, 100 Wood Street, London EC2V 7EX

Short particulars of property charged ¶ All of the undertaking, property and
both present and future, wheresoever situate (including any uncalled
capital) of the Company. See mortgage charge document for full details.
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 LONDON MERCHANT SECURITIES Declarant to sign below
LONDON

Day Month Year
on 3/0/03 2/0/06

before me THOMAS JIB YOUNG

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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

645923

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

L08XIE91

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03/04/2006