

COMPANIES FORM No. 403a

M**Declaration of satisfaction in full or
in part of mortgage or charge****403a**

CHFP055

Pursuant to section 403(1) of the Companies Act 1985.

Please do not
write in this margin

To the Registrar of Companies

For official use

Company Number

Name of company

38

688310

Please complete
legibly, preferably
in black type or
bold block lettering* **Five Oaks Properties Limited***insert full name
of companyI, **Andrew Graham Moss**of **244 Willesden Lane London NW2 5RE**† 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]†**# insert a
description of
the
instrument(s)
creating or
evidencing the
charge, e.g.
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge #

Legal chargeDate of Registration Ø **05 January 1989**

Name and Address of [chargee][trustee for the debenture holders]

Robert Fleming & Co Limited

Short particulars of property charged §

Greencoat House 167/181 Clarence St Kingston upon ThamesØ the date of
registration may
be confirmed
from the
certificate§ insert brief
details of
propertyAnd 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

Declarant to sign below

*Andrew Graham Moss***MICHAEL CONN GOLDSOBEL
24 QUEEN ANNE STREET
LONDON W1M 0AX**

Day Month Year

on **24 1 02 00 00**

before me

*Simon Cole*A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name, address and
reference (if any):**Lewis Golden & Co
40 Queen Anne Street
London W1G 9EL**For official use
Mortgage Section

Post room

**BLUEPRINT**
Company Secretary**A26
COMPANIES HOUSE****0140
27/10/00**