M

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

COMPANIES FORM No. 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

† 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
- ø insert brief details of property

То	the	Reg	gistrar	of (Comp	anies
(Ac	idre	ess	over	leaf)	

For official use Company number
922947

Name of company

*Churchill Group Limited

I, MICHAEL CATRIOS

OF CHURCHTLL GROUP LIMITED, 30 PORTMAN SQUARE, LONDON WIA 42X

[a director] **MAXIMALIAN INCOMINATION MAXIMALIAN INCOMINATION MAXIMALIAN INCOMINATION IT 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) (XXXXIII) 1**

Date and Description of charge ‡ Debenture dated 5 May 1998

Date of Registration § 26 May 1998

Aareal Bank AG (formerly Deutsche Pfandbrief- und Hypothekenbank Atkiengesellschaft) of Paulinenstrasse 15, 65189 Wiesbaden, Germany Short particulars of property charged ø Leasehold Property K/A The Churchill Portman Square city of Westminster T/N NGL221828, The 1st Floor 5 Berkeley Mews London Fixed and floating charges over the undertaking and all property and assets present and future

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

Declarant to sign below

30 PORTMAN SQUARE LONDON WIA4ZX

016 016

Month

Year

Day

2101016

before me

S.K.s. FOLLEY

A Commissioner for Oaths or Motary 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):

Fried, Frank, Harris, Shriver & Jacobson (London) LLP 99 City Road LONDON EC1Y 1AX (77176.1)

For official use Mortgage section

