COMPANIES FORM No. 403a

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



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

To the Registrar of Companies (Address overleaf)

For official use

Company number

01238398

Name of company

*Consultiam Commercial Property Asset Management Limited

1 Paul Clarke

of c/o Progress Property, 48 George Street, London W1U 7DY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1986) †

Date and Description of charge ‡ Debenture - 23/11/2001

Date of Registration § 29/11/2001

Name and address of [chargee] NAME NAME NAME National Westminster Bank Plc, 135 Bishopsgate, London EC2M 3UR

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND Short particulars of property charged ø ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1,835.

Declared at

Declarant to sign below

Day

Month

Year

(

before me

A Commissioner for Oaths or Notery Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

SQUARE 1H 6NT

Presentor's name, address and reference (if any):

OLSWANG 90 High Holborn London WC1V 6XX

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For official use Mortgage section Post room A23 16/03/2007 256 COMPANIES HOUSE

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