

M

CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold block
lettering

01504068

Name of company

* HORNSONG LIMITED

* insert full name
of company

- 1 delete as appropriate
- 2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

I, Roger Smithof 6 Colman Road, Camberwell, London SE5 7TG

[a director] [the secretary] [the administrator] [the administrative receiver] ¹ 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] ¹ ✓

Date and Description of charge ² 10.5.1999 - Legal MortgageDate of Registration ³ 11.5.1999

Name and address of [chargee] [trustee for the debenture holders] ¹ Midland Bank Plc
now known as HSBC Bank plc, Securities Processing Centre, PO Box 3924 Sheffield S1 9DB

- 3 the date of registration may be confirmed from the certificate

Short particulars of property charged ⁴ Flat 4, 72 Weston Street, London SE1 (L/H)

See Continuation Sheet attached.

- 4 insert brief details of property

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 FIDONE House,
3 Dorset Rise, London EC4Y 8EN

Declarant to sign below

Day Month Year
on 18 10 2006

before me

J.P. DICKENS
SOLICITOR

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

Presenter's name address and reference (if any):

For official Use (02/06)
Mortgage Section

CONTINUATION SHEET
TO COMPANIES HOUSE FORM M403A

Relating to freehold property: Flat 4, 72 Weston Street, London SE1 (L/H)

Box 3 continued.....

with the benefit of all rights, Licences, guarantees, rents, deposits, contracts, deeds, undertakings and warranties relating to the property, any shares or membership rights in any management company for the property, any goodwill of any business from time to time carried on at the property, any rental and other money payable under any Lease, Licence or other interest created in respect of the property and all other payments whatever in respect of the property.