

COMPANIES FORM No. 403a

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

403a

Please do not write in this margin

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

To the Registrar of Companies For official use Company number (Address overleaf) Please complete 01707316 legibly, preferably in black type, or Name of company bold block lettering · SOGEPAR UK LIMITED Insert full name of company , Anthony Charles Slingsby of 11 Harrowby Court, 1 Harrowby Street, London W1H 5FA [a director] {the secretary] {the administrator} {the administrative mecewer] for the above company, do +Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full]{part] + # Insert a Date and Description of charge * Legal Charge dated 16th November 2006 description of the Date of Registration § 7th December 2006 instrument(s) creating or Name and address of [chargee] trustee for the debenture tholders] Fortis Bank SA-NV UK Branch evidencing the charge, eg 23 Camomile Street, London EC3A 7PP 'Mortgage', Short particulars of property charged Land and buildings at Lyme Street and Providence 'Charge'. 'Debenture' etc Street, Rotherham, South Yorkshire §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835 from the Charles Huthur certificate ø Insert brief details of Declared at 18-22 WIGNORE STREET property Declarant to sign below LONDON WILL SEG Month Year MARK HARVEY SOLICITOR 18-22 WIGMORE STREET before me LONDON W1U 2RG 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)

Howard Kennedy 19 Cavendish Square London W1A 2AW DX 42748 Oxford Circus North

For official use (02/06) Mortgage section

20/06/2008 **COMPANIES HOUSE**

Doet room

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Companies M403a

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ