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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

02616459

* Insert full name
of company

Name of company

*Chelsfield Property Investments Limited

† 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

• Insert brief
details of
property

I, Kenneth Alan Clark
of 27 Glendower Road, East Sheen, London SW14 8NY
[~~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) †

Date and Description of charge † 23/12/1996 Supplemental Guarantee and Debenture

Date of Registration § 02/01/1997

Name and address of [chargee] [~~trustee for the debenture holders~~] Barclays Bank Plc

Short particulars of property charged • See continuation sheet

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 27 Glendower Road,
London SW14 8NY.

Declarant to sign below

Day Month Year
on 23 10 2001

before me Chung

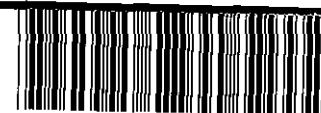
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
2399672

For official use
Mortgage section

Post room



LD6
COMPANIES HOUSE

LYEGM57B

0396
25/10/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Form 403a
Continuation Sheet 1
Chelsfield Property Investments Limited
Company No. 02616459

The L/H property K/A Henry Wood House, 3/7 Langham Place and 75/77 Great Portland Street London and 4-5 Langham Place T/Ns LN 236964, LN 237227 and NGL 424125 together with all buildings and fixtures thereon, the proceeds of sale thereof and the benefit of any covenants and insurances and a floating charge over all the undertaking and assets whatsoever.