

CHFP025

Please do not write in this margin **COMPANIES FORM No. 403a Declaration of satisfaction** in full or in part of mortgage or charge

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

2879299

bold block lettering

* Insert full name of company

Quondam Estates Investments Limited

I, Susan Elizabeth Dixon

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge',

'Debenture' etc

of Flat 1, 29-31 Dingley Place, London EC1 8BR

XXXXXXX [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXX] † 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 if (full) XXXX †

Date and Description of charge 129 January 2008 Security Agreement

Date of Registration §

Name and address of XXXXXXX [trustee for the debenture holders]

§ The date of registration may be confirmed from the certificate

Lloyds TSB Bank plc as agent and trustee for the finance parties (the facility agent) 25 Gresham Street, London EC2V 7HN 4

Short particulars of property charged ø

Please see attached schedule

Ø 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 16 Grosvenor Street,

Month

Declarant to sign below

London W1K 4QF

Day

on

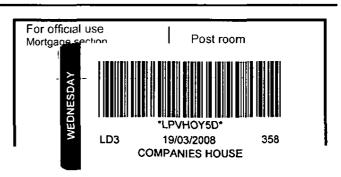
before me

ul

Year

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) Nabarro LLP Lacon House 84 Theobald's Road London WC1X 8RW



Notes

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

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

SCHEDULE TO FORM 403A

Quondam Estates Investments Limited

Company Number. 2879299

Short Particulars of property charged

Assigns all rights under any hedging arrangements by way of first floating charge all assets not otherwise effectively mortgaged, charged or assigned by way of fixed mortgage, charge or assignment