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

For official use Company number 02909660

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

* Insert full name of company

To the Registrar of Companies (Address overleaf)

Name of company

LONDON AND REGIONAL PROPERTIES LIMITED

I, Richard Nigel Luck

of 4 Herschel Grange, Warfield, Bracknell, Berkshire RG42 6AT

† Delete as appropriate

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

HOUNGOUNT [the secretary] DOCATO (NOSTRO) (NOSTRO) (NOSTRO) THE SECRETARY (NOSTRO) (solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (2001) 1

Date and Description of charge ‡ 27 April 2001 - Deed of Subordination

Date of Registration §

10 May 2001

§ The date of registration may be confirmed from the certificate

ø Insert bnef details of property

All money, securities or other property held Short particulars of property charged ø on trust for the Bank see the mortgage charge document for full details

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

SIOCE toot

Declarant to sign below

O

Day

Year

before me

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)

Month

Clark Ricketts LLP Waterman House 41 Kingsway London WC2B 6TP

WT/MO06/001

For official use Mortgage section



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05/03/2008 COMPANIES HOUSE

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