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CHWP000

COMPANIES FORM No. 403a

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

403a

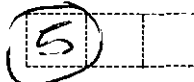
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



03049766

Name of company

* insert full name
of company

* Crown Lodge Investments Limited

I, Terry Prosser
of 2 Hopkins Mead, Chelmsford, Essex, CM2 6SS† delete as
appropriate

~~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]~~ ✓

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

Date and description of charge # 12 September 1996 - Assignment of rental income ✓

Date of registration 14 September 1996

Name and address of [chargee] [trustee for the debenture holders]† Bristol & West Building Society ✓
PO Box 27, Broad Quay, Bristol, BS99 7AX§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Apex House, London Road, Northfleet, Kent ✓

§ insert brief details
of propertyAnd 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 West Kensington

Declarant to sign below

11-12 SOUTHCOMBE IT London W10 2RN

Day Month Year

on 09 03 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :Crown Lodge Investments Limited
159 Gloucester Road
London
SW7 4THFor official Use (02/00)
Mortgage SectionA31
COMPANIES HOUSE473
14/03/2006

Notes

The address of the Registrar of Companies is:-

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