M

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

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

* Insert full name of company

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

03197756

Name of company

*QPR Holdings Limited

1. Lesley Harrison for Temple Secretarial Ltd of 16 Old Bailey, London EC4M 7EG

IN SECRETARY IN SECRETARY IN SCHOOL IN INCOME. IN SECRETARY IN SECRETA

Date and Description of charge ‡ Option Agreement

Date of Registration § 03/07/2007

Short particulars of property charged ϕ The Company grants ABC an option during the option period to buy the F/H property at Loftus Road, TN LN64521

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 One Place Place

Declarant to sign below

L'Hamer

Dav

Month

Year

401018

before me

A Commissioner for Oaths of 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)

Withers LLP 16 Old Bailey London EC4M 7EG

Ref . CZW 5164671 1

For official use Mortgage section

Post room



PMO

O2 08 08

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Notes

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

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