M

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

COMPANIES FORM No. 403a



Company number

03203167

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

tinsert a description of the instrument(s) creating or

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)

(Address overlear)

Name of company

◆COLUMBIA HOUSE PROPERTIES (NO.3) LIMITED

, RICHARD NOEL O'CARROLL

of Oakwood House, 414-422 Hackney Road, London E2 7SY

[a director] NOW (SECTION DESCRIPTION NOW NOW NOW NOW NOW TO Solemnly and sincerely declare that the debt for which the charge described below was given has been

For official use

Date and Description of charge ‡ LEGAL CHARGE DATED 13TH AUGUST 1996

Date of Registration § 16TH AUGUST 1996

9-15 SACKVILLE STREET, LONDON W1A 2JP.

Short particulars of property charged ø (see separate sheet annexed)

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 44 Great Eastern Street

Declarant to sign below

London EC2A 3EP

Day

Year

on 0 14

0 14 0 12

Month

before me

A Commissioner for Oaths ør-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):

The Secretary
Columbia House House
Properties (No.3) Limited,
Oakwood House,
414-422 Hackney Road,
7SY.
London E2 7SY.

For official use Mortgage section

Post room

PMO

STZTO9 COMPANIES HOUSE

333

Laserform International Limited 12/99

Notes

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

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

Annexure to M403a

Company number. 03203167

Company Name:

COLUMBIA HOUSE PROPERTIES (NO.3) LIMITED

Short particulars of property charged:-

All that freehold property situate at and known as The Leysian Mission Building, 104-122 City Road in the London Borough of Islington as the same is registered at H.M. Land Registry under Title Number NGL655333 with title absolute including all fixtures fittings fixed plant and machinery thereon (other than trade machinery as defined by Section 5 of the Bills of Sale Act 1987)

Dools' Caroll.