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

COMPANIES FORM No. 403a

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

03235311

Name of company

*PEMBRIDGE PROPERTIES LIMITED

I, TERENCE BUXTON

of PEMBRIDGE PROPERTIES LIMITED

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SEAR) t

Date and Description of charge LEGAL CHARGE dated 19/08/1997

Date of Registration § 27/08/1997

BIRMINGHAM MIDSHIRES BUILDING SOCIETY PO BOX 81, PENDREFORD BUSINESS PARK, WOBASTON ROAD, WOLVERHAMPTON WV9 5HZ

Short particulars of property charged ø

FLAT C 130 SALUSBURY ROAD LONDON

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

2 correct

LT, MAYFUIR Declarant to sign below

VINTER

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Month Year Day 010

before me

CHARLES

Rosi noson

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):

Edwards Geldard Dumfries House Dumfries Place Cardiff CF10 3ZF

PGM/72014.19

For official use Post room Mortgage section **COMPANIES HOUSE** 22/10/2005

Notes

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

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