M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

403a

Company number

03235311

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

То	the	Reg	gistrar	of	Companies
ίAι	ddr	ess	over	lea	ıf)

Name of company

 $_{\star}\,\texttt{PEMBRIDGE}$ PROPERTIES LIMITED

I, TERENCE BUXTON

of PEMBRIDGE PROPERTIES LIMITED

For official use

Date and Description of charge LEGAL CHARGE dated 05/02/1999

Date of Registration \ 06/02/1999

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

Short particulars of property charged ø

FLAT 5, 4 ARUNDEL GARDENS 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 CHARLES ST, MAY FAIR,

Declarant to sign below

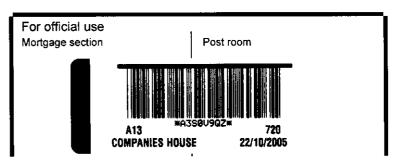
Day Month Year
on 1 2 1 0 2 0 5 Rules Rozi Psow

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



Notes

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

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