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CHWP007

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 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' etcØ the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

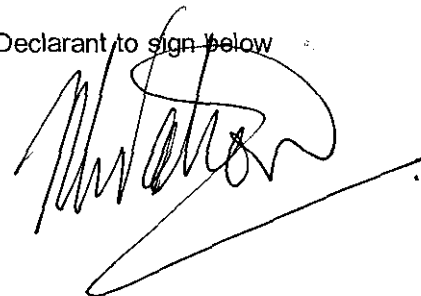
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3353004

Name of company

* **Final Developments Limited**I, **Thomas Watson**of **315 Regents Park Road, London, N3 1DP**~~[the 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]~~†Date and description of charge # **Legal Charge dated 16th August 2001**Date of registration Ø **18th August 2001**Name and address of [chargee] ~~[trustee for the debenture holders]~~† **B M Samuels Finance Group
Plc**Short particulars of property charged \$ **38 Shepperton Road, Islington, 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 **314 Regents Park Road****London N3**

Declarant to sign below

Day Month Year
on **1 7 0 7 2 0 0 2**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):**Philip Ross & Co
4 Chandos Street
London W1A 3BQ
DX 9012 West End**

Ref: 4/tam/60172/Dantone

For official Use (02/00)
Mortgage Section

Post room

A02
COMPANIES HOUSE0774
19/07/02SELWYN L TASH, LLB (Hons) SOLICITOR
314 REGENTS PARK ROAD
LONDON N3 2TH
Telephone: 020 8343 4646
Email: info@selta.co.uk

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF14 3UZ