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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

191

3462654

Name of company

* 552 Kings Road Limited

* Insert full name
of company

I, Faran Baidwin - for on behalf of Bradman Management Services Limited
of 22 Old Bond Street London W1S 4PY

† Delete as
appropriate

[a 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) †**

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Debenture dated 22/07/1999

Date of Registration § 06/08/1999

Name and address of [chargee] [trustee for the debenture holders] BHF-BANK AG
c/o BHF-BANK House, 61 Queen Street, London EC4R 1AE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged • Legal mortgage of 552 Kings Road, London
and the Nursery Site (Title no BGL24763 formerly LN186631) and fixed &
floating charge over Company's assets & undertaking.

• Insert brief
details of
property

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 21 KINGSWAY
LONDON WC2B 6PA

Declarant to sign below

Faran Baidwin

Day Month Year

on 03 01 2001

before me

Lewis Moore

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Berwin Leighton
Adelaide House
London Bridge
London
EC4R 9HA
SDAV/VIJH/B57/199

For official use
Mortgage section

M

Post room



A36
COMPANIES HOUSE

0588
25/01/01

Notes

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

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