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

f 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
- a Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03685043

Name of company

25 Moorgate Limited

Lower frigias of solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SOC) 1

Date and Description of charge ‡ 18 January 1999 - Legal Charge

Date of Registration § 21 January 1999

Scotland Plc of 36 St. Andrew Square, Edinburgh, EH2 2YB

By way of fixed charge the benefit of all covenants, Short particulars of property charged ø rights, assets and goodwill concerning f/h property k/a Onslow Bridge Chambers, Chambers Bridge Street, Guildford, Surrey and any insurance proceeds from the 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.

25 MOORGATE Declared at

Declarant to sign below

Day Month Year before me

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):

Macfarlanes LLP 20 Cursitor Street London EC4A 1LT

WAW\3686031\608888

For official use Mortgage section

Laserform International Limited

Post room



13/01/2009 COMPANIES HOUSE

3686031

Notes

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

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