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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

2111

03691887

Name of company

Grantchester Properties (Luton) Limited

* Insert full name
of company

I, **STUART JOHN HAYDEN**

of **156 WOODLAND JAY WEST WICKHAM KENT BA4 9LN**

† 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 ‡ Guarantee and debenture

Date of Registration § 05/06/2000

Name and address of [~~chargee~~] [trustee for the debenture holders] Eurohypo Ag Europaische
Hypothekenbank Der Deutschen Bank
London Branch

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Freehold Property known as La Porte Park
Dallow Rd, Luton- BD193741 fixed and floating charges over the undertaking
and all property and assets present & future, incl bookdebts, goodwill etc
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declaration Act 1955

Declared at **GLOVERS
SOLICITORS LLP
115 PARK STREET
LONDON W1K 7DY**

Declarant to sign below

Day Month Year

on **23 11 2008**

before me **[Signature]**

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

**REXFORD E. DIAS
COMMISSIONER FOR OATHS**

Presentor's name, address and
reference (if any)

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ
Ref: MGH/70-40381001

UK/1875511

For official use
Mortgage section

Post room

SATURDAY



AUY6R49C

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25/10/2008

COMPANIES HOUSE

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