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CHFP036

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

155

040969029

Name of company

*DELPH PROPERTY GROUP LTD

* insert full name
of company

I, PAUL CROCKER

of 11 STANHOPE GATE, LONDON W1K 1AN

† 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 # 05/05/2006 LEGAL MORTGAGE

Date of registration on 9 May 2006

Name and address of [chargee][~~trustee for the debenture holders~~] HSBC BANK PLCo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § FLAT 0 4A SUN PRINTERS WHIPPENDELL ROAD WATFORD
HERTS WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS ✓§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Reid Minty Ltd,
Moss House,
15-16 Brook
London W1K 4J

Declarant to sign below

on 31 07 2008

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 OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

MONDAY



LHETL3JG

LD6

29/09/2008

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COMPANIES HOUSE