



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 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

86

04096029

Name of company

* DELPH PROPERTY GROUP LTD

I, PAUL CROCKER

of 11 STANHOPE GATE, LONDON W1K 1AN

[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]**

Date and description of charge # 21/01/03 LEGAL MORTGAGE

Date of registration ø 23 January 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLC

Short particulars of property charged § 4 BONHOMIE COURT BROADGAMMON ROAD HURST BERKSHIRE
WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS

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

Reid Minty LLP
Declared at Moss House
15-16 Brooks Mew
London W1K 4DS

Declarant to sign below

Day Month Year
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 Oaths

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

Post room



LD6

29/09/2008

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COMPANIES HOUSE