

M

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

85

04096029

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 # 10/01/03 LEGAL MORTGAGE

Date of registration on 17 January 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLCo the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § 16 BONHOMIE COURT BROADGAMMON ROAD HURST BERKSHIRE
WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS

§ 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

Reid Minty LLP
Declared at Moss House
15-16 Brooks Mews
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

MONDAY



LD6 29/09/2008 246
COMPANIES HOUSE