



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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



04096/029

Name of company

* DELPH PROPERTY GROUP LTD

I, PAUL CROCKER

of 11 STANHOPE GATE, LONDON W1K 1AN

† 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 property[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 # 12/11/2002 LEGAL MORTGAGE

Date of registration ø 15 November 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLCShort particulars of property charged § CAR PARKING 20 COOPERS COURT 255 TOOLEY STREET
LONDON WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTSAnd 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

Declarant to sign below

15-16 Brooks Mews

London W1K 4DS

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 OathsPresenter's name address and
reference (if any)

For official Use (02/06)

Mortgage Section

Post room

MONDAY



LD6

29/09/2008

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COMPANIES HOUSE