



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

149

040965029

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 # 27/05/2004 LEGAL MORTGAGE

Date of registration 4 June 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~ HSBC BANK PLCØ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 35 ELY COURT WROUGHTON WITH THE BENEFIT OF ALL
RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIES§ 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 LL
Moss House

Declarant to sign below

15-16 Brooks M
London W1K 4DDay 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 232
COMPANIES HOUSE