

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 lettering* insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

151

04096029

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' etcthe 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 # 27/05/2004 LEGAL MORTGAGE

Date of registration on 4 June 2004

Name and address of [chargee][~~trustee for the debenture holders~~]† HSBC BANK PLCShort particulars of property charged § 38 ELY COURT WROUGHTON WITH THE BENEFIT OF ALL
RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIESAnd 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 Moss House
15-16 Brooks
London W1K 4D

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

Post room

MONDAY



LHETA3J5

LD6

29/09/2008

228

COMPANIES HOUSE