

**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

a insert a description of the instrument(s) creating or evidencing the charge, eg Mortgage'. 'Charge'. 'Debenture' etc.

§The date of registration may be confirmed from the certificate

ø insert brief details of property

То	the	Re	gistra	ar of	Comp	anies
(Ac	ddre	988	ovei	rleaf	)	

For official use

Company number

4342367

Name of company

\* HRWE (Craigleith) Limited

, Henderson Secretarial Services Ltd (acting by Matthew Purkis, its duly authorised signatory) of 4 Broadgate, London EC4M 2DA

[exclination of the secretary] (the administrator) (the administrative premium) 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][past] +

Date and Description of charge + Assignation of Rents dated 25 January 2006

Date of Registration § 31 January 2006

Name and address of [chargee] from the dependence beckers] the pool Real Estate Bank

International AG, London Branch of 21st Floor, 30 St Mary Axe, London EC3A 8BF

Short particulars of property charged \* All right, title and interest in and to the

rental income in respect of Craigleith Retail Park, Edinburgh

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.

Declarant to sign below

For and on behalf of Henderson Secretarial Services Limited

Day

Year

OIL ยาดเดเษ

Month

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presenter's name, address and reference (if anv):

Dundas & Wilson CS LLP Saltire Court 20 Castle Terrace 2EN

For official use (02/06) Mortgage section

COMPANIES HOUSE

12/01/2007

OVOZ 7 Spa Road, London SE16 3QQ.

Companies M403a

2006 Edition 2.2006

## Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ