

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

To the Registrar of Companies Company number For official use (Address overleaf) Please complete 4342367 legibly, preferably in black type, or Name of company bold block lettering · HRWE (Craigleith) Limited Insert full name of company , Henderson Secretarial Services Ltd (acting by Matthew Purkis, its duly authorised signatory) of 4 Broadgate, London EC4M 2DA [endianotes] [the secretary](the administrator) (the administrative occasions) of the above company, do +Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][past] + Insert a Date and Description of charge # Standard Security dated 31 May and 2 June 2006 description of the Date of Registration § 20 July 2006 instrument(s) creating or Name and address of [chargee] ** trustee ** factor address of [chargee] ** Hypo Real Estate Bank evidencing the charge, eg International AG, London Branch of 21st Floor, 30 St Mary Axe, London EC3A 8BF 'Mortgage', Short particulars of property charged All and whole the subjects known as and forming 'Charge'. 'Debenture' etc. Miller House, 18 South Groathill Avenue, Edinburgh with Title Number MID71615 §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835. from the certificate ø Insert brief details of Declared at property Declarant to sign below For and on behalf g Henderso Day Month Year before me A Commissioner or 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 For official use (02/06) reference (if any): Mortgage section Dundas & Wilson CS LLP Saltire Court 20 Castle Terrace EH1 2EN COMPANIES HOUSE 12/01/2007

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