M

Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

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

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 To the Registrar of Companies (Address overleaf)

For official use

Company number

04500275

Name of company

* ARGYLE STREET PROPERTIES (NO 2) LIMITED

I, Paul Clarke

u h. Zsem

of 74 Barons Close, Kirby Maxloe, Leicester, LE9 2BW

Date and Description of charge ‡ Debenture dated 24 October 2003

Date of Registration § 05 November 2003

Short particulars of property charged ø Fixed and floating charges over the undertaking and all property and assets, book debts and other debts, stocks shares and/or other securities, goodwill and all other intellectual property

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.

Declared at _____

Declarant to sign below

Day Month Year

2.0 0.5 2.6.0.5

before me Loma mantaomer

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

Presentor's name, address and reference (if any):

DLA Piper Rudnick Gray Cary UK Princes Exchange, Princes Square, LEEDS, LS1 4BY

73205/120096/5991306.1

For official use Mortgage section



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ