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

> creating or evidencing the

charge, eg

'Mortgage

'Charge Debentute etc

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

4565504

Name of company

.LS GEMINI LIMITED

1. CHRISTINE STAND authorised on behalf of Land Securities Management Services Ltd

of 5 STRAND, LONDON, WILLN FAF

† Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a description of the paid or satisfied in (full) (SOC) 1 instrument(s)

Date and Description of charge ‡ RENT DEPOSIT DEED DATED 7 MAY 2003

Date of Registration § 20 May 2003

6 CAVENDISH PLACE, LONDON W1G 9NB

Short particulars of property charged ø £37,294 40 DEPOSITED AS SECURITY FOR ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO ITS LANDLORD TOGETHER WITH ALL INTEREST AND OTHER MONIES PAID OR CREDITED TO THE BANK ACCOUNT 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

Year

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

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

Nabarro Lacon House 84 Theobald's Road London WC1X 8RW

BP/QEB/L1/8269/54633345

