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CHWP000

COMPANIES FORM No. 403a

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

403a

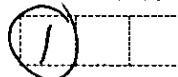
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



4656003

Name of company

* insert full name
of company

*European Finance House Limited

I, Azhar Khan

of 4th Floor, Berkeley Square House, Berkeley Square, London W1

† delete as
appropriate

~~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~~†

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

Date and description of charge # 5 April 2007, charge of rent deposit

Date of registration ø ☒ø the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~† Berkeley Square Holdings Limited
of 24 De Castro Street, Wickhams Cay, 1 Road Town, Tortola, British Virgin Islands

Short particulars of property charged § A rent deposit deed created by the above charge

§ insert brief details
of propertyAnd 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 24 Berkeley Street
London W1J 8AH

Declarant to sign below

Day Month Year

on 06 03 2009

before me

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

Presenter's name address and
reference (if any) :

Azhar Khan
European Finance House
4th Floor Berkeley Square House
Berkeley Square
London W1J 6BY

For official Use (02/06)
Mortgage Section

SATURDAY



A04
07/03/2009
COMPANIES HOUSE

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Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff