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 black lettering

To the Registrar of Companies (Address overleaf)

Company Number 04665782

For official use

Name of company

K.S.A Property Development Limited

1, WILLIAM

GEORGE RITCHIE THOMSON

of THE OLD HOUSE OF ERCHILL, BRACO, PERTHSHIRE FKIS 9LF

*Delete as appropriate

* insert full name of

company

a director of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid in full*

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

Date and Description of charge**11 February 2005 - Legal Charge

Date of Registration ***26 February 2005

* * the date of registration may be confirmed from the certificate

*** insert brief details of

property

Name and address of chargee

Kenmore Investments Limited, 33 Castle Street, Edinburgh

Short particulars of property charged****

- 1 by way of legal mortgage the Property (to the full extent of the Company's interest in the Property or its proceeds of sale), and
- 2 by way of fixed charge all buildings and other structures on, and items fixed to the Property, all plant, machinery and other items affixed to and forming part of the Property on or at any time after the date of the Charge
- "Property" means all that freehold land an buildings at the junction of Kings Square Avenue and Charles Street, Bristol, registered at Land Registry under Title Number BL5622

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 Edinburgh

Declarant to sign below

the STH day of SEPTEMBER

two thousand and seven

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)

Burness LLP 50 Lothian Road Edinburgh, EH3 9WJ

Tel 0131 473 6000 Ref KEN/45/17

For official use Mortgage Section

Post room

SCT

11/09/2007 **COMPANIES HOUSE**

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Notes

The address for companies registered in England and Wales or Wales is -Companies House, Crown Way, Cardiff CF14 3UZ

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