COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

04676436

Name of company

*SAXON HALL FREEHOLD LIMITED

ROBIN -W. I. EBUALAS 10 KERISINGTON GATE, LONDON W85NA

† Delete as appropnate

‡ 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

[a director] [ithe secretary] DD (ACO) (AC solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (1964) 1

Date and Description of charge \$ 8 APRIL 2003 DEBENTURE

Date of Registration § 10 APRIL 2003

8 CANADA SQUARE IN THE CITY OF LONDON

Short particulars of property charged ø

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND

ASSETS PRESENT AND FUTURE

And I make this solemn declaration conspicuously believing the same to be true and by virtue of the

provisions of the S

Declared at

Brooks Mews ondon W1K 4DS

Declarant to sign below

Month Year Day

before me

(LICHAND MANS

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)

For official use Mortgage section

A40

18/04/2008 **COMPANIES HOUSE** 403

International Limited 17/99