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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 12

04676436

Name of company

SAXON HALL FREEHOLD LIMITED

* Insert full name
of company

I, ROBIN W EDWARDS
of 10 KENSINGTON GATE, LONDON W8 5NA

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 15 JULY 2003 LEGAL MORTGAGE

Date of Registration § 23 JULY 2003

Name and address of [chargee] ~~XX~~ HSBC BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

8 CANADA SQUARE IN THE CITY OF LONDON E14 5HQ

Short particulars of property charged §

THE F/H LAND K/A SAXON HALL, PALACE COURT, BAYSWATER W2 4JA, T/N 120979

¶ Insert brief
details of
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 Reid Minty LLP
Moss House
15-16 Brooks Mews
London W1K 4DS

Declarant to sign below

on

Day	25	Month	03	Year	2008
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before me [Signature] Richard [Signature]

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

FRIDAY



A40 *AV99WYZG* 18/04/2008 402
COMPANIES HOUSE