

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 lettering**

To the Registrar of Companies
(Address overleaf)

For official use Company number

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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04681701

Name of company

* Insert full name
of company

* FAIRACRE PROPERTIES LIMITED

1, STUART HOWARD RUSSELL

of FLAT 3, 17 ROSECROFT AVENUE, HAMPSTEAD, LONDON NW3 7QA

† Delete as appropriate

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

[a director] ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ † 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) ~~payment~~ +

Date and Description of charge ‡	06/05/2003 DEBENTURE
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Date of Registration § 12/05/2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXX~~

GMAC COMMERCIAL MORTGAGE BANK PLC AS SECURITY AGENT OF THE FINANCE PARTIES
(THE SECURITY AGENT)

Short particulars of property charged ø

PLEASE SEE ATTACHED SCHEDULE

§ The date of registration may be confirmed from the certificate

Ø 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

17 Pentinsch Street
London W10 2ES

Declarant to sign below

Day Month Year

on

2	4	0	3	2	0	0	6
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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

ROBERT S. BRAND
17 BENTINCK STREET
LONDON W1U 2ES
SOLICITOR

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

Taylor Wessing
Carmelite
50 Victoria Embankment
London
EC4Y 0DX

REF: NPH/FAI-28-2 (2093531)

For official use
Mortgage section

Post room



A26
COMPANIES HOUSE

301
31/03/2006

Schedule for Companies form no 403a

Short Particulars of property charged

The freehold property known as The Haymarket Centre, Leicester, Title Number LT202207 and all that leasehold property known as the Clocktower Mall, Haymarket Centre, Leicester Title Number LT217901 fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.