Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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

Maten William Evans

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (address overleaf)

Name of company

For official use

Company Number

4966080

* Insert full name of company

*Renaissance	Enlightened	Building	Limited	 	<u> </u>

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # 7th June 2004 - Rent Deposit Deed

Date of registration Ø 10th June 2004

Name and address of [chargee][trustee for the debenture holders]† CSAM UK PUT (NO.1)

Limited and CSAM UK PUT (No.2) Limited

Short particulars of property charged § See attached rider.

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.

Declarant to sign below

on

Month Day

Year

before me

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

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

For official use

Mortgage Section

Post room

COMPANIES HOUSE

29/09/2006

RIDER:

All sums from time to time standing to the credit of an account in the name of the chargee including interest.