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

† Delete as appropriate

‡ 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

05173938

Name of company

*TLLC CMSUBPROPCO11 LIMITED

SANDRA LOUISE GUMM

of 46 PROVIDENCE SQUARE, LONDON SEI ZEA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (take to

Date and Description of charge ‡ SECURITY ACCESSION DEED DATED 9 SEPTEMBER 2004

Date of Registration § 24 SEPTEMBER 2004

THE ROYAL BANK OF SCOTLAND PLC AS SECURITY TRUSTEE FOR ITSELF AND THE OTHER SECURED PARTIES.

Short particulars of property charged ø

SEE ATTACHED SCHEDULE.

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

Declarant to sign below

Month

Year

Day

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

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

SJ Berwin 222 Gray's Inn Road London WC1X 8XF

For official use Mortgage section

COMPANIES HOUSE

26/11/04

SCHEDULE 1

SHORT PARTICULARS OF THE PROPERTY CHARGED:

All that property situated at Amesbury, Wiltshire part of which comprises all that piece or parcel of F/H land at Countess Farm Amesbury, Wiltshire F/H T/N WT92233. All that property situated at Stoneycross, Ringwood, Hampshire F/H T/N HP582016. All that property situated at Bartonstacey, Hampshire, L/H T/N HP63460. For details of further property charged please refer to the form 395. By way of first equitable mortgage all the subsidiary shares and all corresponding distribution rights. See the mortgage charge document for full details.