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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

54

00293173

Name of company

*THE TILT ESTATE COMPANY LIMITED

* Insert full name
of company

I, DOMINIC MARK JOSEPH WAINFORD
of 47, THE GARDENS, LONDON SE22 9QQ

† Delete as
appropriate

[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)~~ †

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

Date and Description of charge ‡ 24/06/1924 CHARGE

Date of Registration § 8 NOVEMBER 1934

Name and address of [chargee] [trustee for the debenture holders]
J. C. ELLIS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø
38 LYNDHURST ROAD, PECKHAM; 25 AND 27 DALMAIN ROAD, FOREST HILL

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.

Gregory Rowcliffe Milners

Declared at Solicitors
1 Bedford Row
London WC1R 4BZ

Declarant to sign below

Day Month Year

on 11 06 2006

before me [Signature]

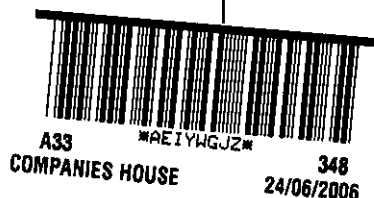
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Wedlake Bell
52 Bedford Row
LONDON
WC1R 4LR

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ