

CHFP025

Please do not write in this margin **COMPANIES FORM No. 403a** Declaration of satisfaction in full or in part of mortgage or charge

4113a

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use

Company number

400725

bold block lettering

* Insert full name of company

† Delete as appropriate

1 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

Name of company

Chesterfield Properties Limited

I, Susan Elizabeth Dixon

of Flat 1, 29-31 Dingley Place, London EC1 8BR

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

Date and Description of charge \$29 January 2008 Security Agreement

Date of Registration §

1 February 2008

Name and address of XXXXXXX [trustee for the debenture holders]

Barclays Capital as agent and trustee for the finance parties (the facility agent) of 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged @

Please 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 16 Grosvenor Street,

Declarant to sign below

London W1K 4QF

Day

Month

Year

on

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) Nabarro LLP Lacon House 84 Theobald's Road London WC1X 8RW

For official use Post room Mortgane section LD3 19/03/2008 **COMPANIES HOUSE**

Notes

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

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

SCHEDULE TO FORM 403A

Chesterfield Properties Limited

Company Number 400725

Short Particulars of property charged

All rights under any hedging arrangements. By way of floating charge all assets not effectively mortgaged, charged or assigned by way of fixed mortgage, charge or assignment under the charge.