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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

113

00400725

* Insert full name
of company

Name of company

*CHESTERFIELD PROPERTIES LIMITED

I, SUSAN ELIZABETH DIXON,
of 58 DAVIES STREET, LONDON W1K 5JF

† Delete as
appropriate

~~XXXXXXXX~~ [the secretary] ~~XX~~† 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 ‡ LEGAL MORTGAGE; 08 MAY 1975

Date of Registration § 12 MAY 1975

Name and address of [chargee] ~~XX~~ NATIONAL WESTMINSTER BANK
PLC, 135 BISHOPSGATE LONDON EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ WINGATE HOUSE, SHAFTSBURY AVENUE, LONDON W1
AND 31 FRITH STREET, LONDON W1 FLOATING CHARGE OVER MOVEABLE PLANT &
MACHINERY, IMPLEMENTS, FURNITURE AND EQUIPMENT

¶ 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 MAYFAIR, LONDON

Declarant to sign below

S. Dixon

Day Month Year
on 16 12 2004

before me *D. J. Morgan* Damian Morgan

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 Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/NSM/Q0063/00262/2934426

For official use
Mortgage section



Notes

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

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