

M

CHFP041

COMPANIES FORM No. 403a

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

403a

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 companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

5.

00533085

Name of company

* AVENUE INVESTMENTS LIMITED

I, CRAIG HOWARD GOTTLIEB

of 7 WINNINGTON ROAD LONDON N2 0PT

† 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¶ 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 † 31 MAY 1968 - LEGAL CHARGE ✓

Date of Registration § 11 JUNE 1968 ✓

Name and address of [chargee] ~~[trustee for the debenture holders]~~† CASSEL ARENTZ & CO ✓Short particulars of property charged ¶ 182-188, 202, 202A, 204, 208-222 ALL EVEN
NUMBERS THE BROADWAY AND 1A PARK ROAD WEST HENDONAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at **KINGSLEY NAPLEY
KNIGHTS QUARTER
14 ST JOHN'S LANE
LONDON EC1M 4AJ**

Declarant to sign below

Day Month Year
on 11 2 2008

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~~Presenter's name, address and
reference (if any)Howard Kennedy
19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus
NorthFor official use (02/06)
Mortgage section

TUESDAY



Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ