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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00669923

Name of company

* Caledonian Property Investments Limited (the "Chargor")

I, SIMON COLIN MITCHELL
of 34, HARRIS LANE, SHENLEY, RADLETT, HERTS WD7 9EG

† Delete as
appropriate

~~I am a director~~ [the secretary] ~~of the above company~~ † 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 ‡ Floating Charge dated 21 July 2004

Date of Registration § 30 July 2004

Name and address of [chargee] ~~[insert full name and address of chargee]~~

The Royal Bank of Scotland Plc, 36 St Andrew Square, Edinburgh, EH2 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All the undertaking and all property assets
and rights of the Chargor now and in the future wherever situate. See
the mortgage charge document for full details.

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.

¶ Insert brief
details of
property

Declared at LONDON (MERCHANT SECURITIES)
LONDON

Declarant to sign below

Day Month Year
on 3 0 0 3 2 0 0 6

before me THOMAS JB YOUNG

~~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):

Clifford Chance LLP
10 Upper Bank Street
London
E14 5JJ

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

374
03/04/2006

645271