## M

## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

00669923

For official use

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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

Name of company

 $_\star$ Caledonian Property Investments Limited (the "Chargor")

I SIMON COLIN MITCHLEY

Date and Description of charge ‡ Floating Charge dated 21 July 2004

Date of Registration \$ 30 July 2004

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

Short particulars of property charged  $\emptyset$  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.

Declared at <u>CONDON (TERCHANT SECULITE</u>) Declarant to sign below CONDON

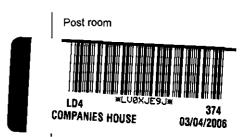
Day Month Year 3 0 0 3 2 0 0 6

before me MOTKS 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



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