

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

02

01040501

Name of company

insert full name
of company

BRITISH ENSIGN ESTATES LIMITED

I, GRAEME DAVID CRESSWELL
of 23 CAVAYE PLACE, LONDON, SW10 9PT† delete as
appropriate

~~(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]~~

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
"Mortgage"
"Charge"
"Debenture" etc

Date and description of charge # 13 DECEMBER 2002 MORTGAGE OF SHARES

Date of registration @ 20 DECEMBER 2002

Name and address of (chargee) ~~(trustee for the debenture holders)~~ BAYERISCHE
HYPO-UND VEREINSBANKo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ ANY DIVIDENDS OR INTEREST PAID ON OR PAYABLE IN
RELATION TO ANY SHARES\$ insert brief details
of propertyAnd 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

202 Fulham Road
London SW10 9PT

Declarant to sign below



Day Month Year

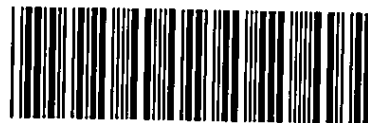
on

19 12 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsElizabeth M. Mearhead
SolicitorPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

THURSDAY



A28

AFJD1U3J

25/10/2007

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COMPANIES HOUSE