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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

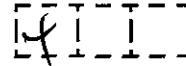
Pursuant to section 403(1) of the Companies Act 1985

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



1612740

Name of company

* Leowell Limited

I, **MARK STEINBERG**
of **11 WADHAM GARDENS, LONDON NW3 3DN**

† 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

[a director] ~~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)~~ ‡

Date and Description of charge ‡ 22/06/1994 Legal Charge

Date of Registration § 24/06/1994

Name and address of [chargee] ~~XX~~ Australia and New Zealand
Banking Group Limited of Minerva House, PO Box 7, Montague Close, London
SE1 9DH

Short particulars of property charged ø
See Schedule attached

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 **10 UPPER BERKELEY**
STREET, LONDON

Declarant to sign below

Day Month Year
on **16** **09** **2003**

before me **DAVID SPUNDER**

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):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS
AM/AMB/49922.00005
6382221/Cont. 6382222

For official use
Mortgage section

Post room



Notes

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

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

Schedule To Form 403a (6382221)

Short Particulars of Property Charged

- (a) All that the freehold land and premises situate at and known as 11 Whitehorse Street and 12 Shepherd Market, London W1 and being registered at HM Land Registry with Title Absolute under title number NGL521047 TOGETHER WITH all rights powers easements and liberties attached or appurtenant to the said property and including also all buildings erected thereon AND TOGETHER also with all fixtures fittings plant machinery apparatus goods and materials (not being personal chattels within the Bills of Sale Acts 1878 to 1882) now or subsequently affixed to or placed upon the said property.