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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

(20)

0168 0058

Name of company

* insert full name
of company

* FOXTONS LIMITED

† delete as
appropriateI, TEN MUNT
of 94 PALACE GARDENS TERRACE, LONDON W8.[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' etcDate and description of charge # 13/03/2001 LEGAL MORTGAGEDate of registration 17/03/2001Name and address of [chargee][trustee for the debenture holders]† NATIONAL WESTMINSTER BANK PLC
PORTSMOUTH COMMERCIAL ROAD BRANCH, 130 COMMERCIAL ROAD, PORTSMOUTH, HAMPSHIRE PO1o the date of
registration may be
confirmed from the
certificateShort particulars of property charged § THE L/H PROPERTY K/A SHAKESPEARE
HOUSE 168 LAVENDER HILL, LONDON IES§ 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 CM ISWICK PARK
BUILDING ONE, W4 5BE

Declarant to sign below

Day Month Year

on 24 02 2003before me Ron DavisA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

SUSAN L. DAVIS

Presentor's name address and
reference (if any):

ROTHMAN PANTALL & CO

CLAREVILLE HOUSE
26/27 OXENDON STREET
LONDON SW1Y 4EPFor official Use (02/00)
Mortgage Section

Post room

A42
COMPANIES HOUSE

AGXE4JC

0346
18/03/03