M

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



Company number

01879848

تمزز

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

⋆ Goldsborough Developments Limited (the "Company")

NICHULAS BEAZLEY

For official use

Date and Description of charge \$\frac{1}{2}\$ Supplemental Deed dated 23 July 2005

Date of Registration § 03 August 2005

HSBC Trustee (C I) Limited, 1 Grenville Street, St. Helier, Jersey JE4 9PF ("the **Borrower Security**... **Trustee**")

Short particulars of property charged ø

The preference shares, all dividends, interest and other monies payable in respect of the preference shares

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 15-19 Bloomsbury Way
London WC1A 2BA

Declarant to sign below

N'Al Dear

Day Month Year
on 2 4 0 8 2 0 0 7
before me

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)

Slaughter and May (MSTL/PCZA)
One Bunhill Row
London
EC1Y 8YY
SRZS CASHC M403a

