

AM

**Declaration of satisfaction
in full or in part
of mortgage or charge**

403a

(2)

Please do not
write in
this margin

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

PN

Please complete
legibly, preferably
in black type or,
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] []

2053619

S182C

Name of company

* First Security (Guards) Plc

* insert full name
of company

I, Simon Gooney
of 58 Myddelton Square London EC1

† delete as
appropriate

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

a director/the secretary 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‡ Deed of Assignment dated 12th November 1993

Date of Registration 1993

Name and address of [chargee][trustee for the debenture holders] UCB Bank Plc
UCB House 36-60 Sutton Court Road Sutton Surrey SM1 4TE

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ benefit of all rents and other sums payable
under the leases on 100 King Street Hammersmith London W6

§ insert brief
details of
property

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 83 Wimpole Street
London W1

Declarant to sign below

the 15th day of July
one thousand nine hundred and ninety four
before me P. Brand

[Signature]

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

20/7

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

Messrs. Anselms
17 Welbeck Street
London W1M 7PF

Our Ref: CPB KM

For official Use
Mortgage Section

16 JUL 1994

Post room



AKGRL222

A07 RECEIPT DATE: 16/07/94

oyez

The Solicitors' Law Stationery Society plc, Oyez House, 237 Long Lane, London SE1 4PU

1985 Edition
F5340 7 85

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2053619

Name of company

* FIRST SECURITY (GUARDS) PLC* insert full name
of companyI, Mr. Simon Cooneyof 58 Myddelton Square London EC1† delete as
appropriatea director/the secretary 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† Legal Charge dated 12th November 1993Date of Registrations 1993Name and address of [chargee]~~[trustee for the debenture holders]~~ UCB Bank PlcUCB House 36-60 Sutton Court Road Sutton Surrey SM1 4TEShort particulars of property charged§ Freehold 100 King Street Hammersmith London W6o the date of
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reference (if any):Anselms
17 Welbeck Street
London W1M 7PFRef: CPB KM 7574
Tel: 071-224-5566For official Use
Mortgage Section

16 JUL 1994

Post room



AKGRM2Z3

A07 RECEIPT DATE: 16/07/94