

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

017

2093331

Name of company

* Insert full name
of company

*JE LONDON PROPERTIES LIMTIED

I, Jonathan Edward Lyons

of Chalet Emeraude, Apt E1, Les Hauts De Bon Accueil, 1837 Chateau d'Oex,

Switzerland

† Delete as
appropriate

[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

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 4th June 2001

Date of Registration § 7th June 2001

Name and address of [chargee] ~~XX~~ Coutts & Company
440 Strand, London, WC2R 0QS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 185 Westbourne Grove, London

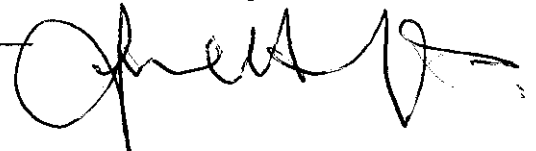
¶ Insert brief
details of
property

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

Geneva, Switzerland

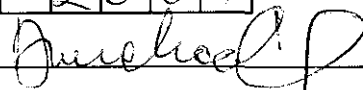
Declarant to sign below



Day Month Year

on 11 06 2004

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

Presenter's name, address and
reference (if any):

Finers Stephens Innocent
179 Great Portland Street
London
W1W 5LS

E180/506669.16

For official use
Mortgage section

Post room



A14
COMPANIES HOUSE

AYP9FWEU

0283
30/06/04

Notes

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

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