M

CHWP000

COMPANIES FORM No. 403a

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

403a

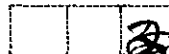Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number
02214890

Name of company

* insert full name of company

* DEANERY STREET LIMITED

I, THOMAS JOHN THOMSON

of ONE CITADEL PLACE TINWORTH STREET LONDON SE11 5EF

† delete as appropriate

[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' etc

Date and description of charge # 07.09.93 RECEIPT ACCOUNT TERMS AND CONDITIONS

Date of registration ø 14.09.93

ø the date of registration may be confirmed from the certificate

Name and address of [chargee]~~[trustee for the debenture holders]~~†

RHEINBODEN HYPOTHEKENBANK AG

Short particulars of property charged § SEE "A" ATTACHED

§ 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 ONE CITADEL PLACE, TINWORTH STREET
LONDON SE11 5EF

Declarant to sign below

Day	Month	Year
0 4	0 2	2 0 0 5

on

before me G Cuckler

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

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

CLSH MANAGEMENT LIMITED
ONE CITADEL PLACE
TINWORTH STREET
LONDON SE11 5EF

Deanery Street Limited (1)

Annexure "A"

Fixed charge in respect of the deposit or deposits to be made by the company pursuant to the Loan Agreement to the credit of all or any of the accounts of the Company with the Royal Bank of Scotland (see the mortgage charge document for full details).