

M

**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

03

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

97.11

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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‡ LEGAL MORTGAGE 5.10.88

Date of Registration 18.10.88

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Legal Mortgage over various pieces of leasehold
and freehold land)as listed in schedule to Form 395/M118.

§ 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 LANSDOWN HOUSE
BERKELEY SQUARE
LONDON W1X

Declarant to sign below

the 25th day of JANUARY

one thousand nine hundred and NINETY-FIVE

before me Sophie Quayle

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

Sophie Quayle

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

For official Use
Mortgage Section

Post room



M

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

403a

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

js

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[1112]

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* Insert full name
of company

I, CAROLINE ROUSE
of 31 ELAINE GROVE, LONDON NW5 4QH

† delete as
appropriate

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

~~[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]~~ ‡

Date and Description of charge ‡ DEBENTURE 5.10.88

Date of Registrations 18.10.88

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixed and floating charges over the
undertaking and all property and assets present and future.

§ 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 LANSDOWNE HOUSE
BARRELET SQUARE
LONDON W1X

Declarant to sign below

the 25th day of JANUARY
one thousand nine hundred and NINETEEN FIVE
before me Sophie Quaille

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

SOPHIE QUAILLE

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

For official Use
Mortgage Section

Post room

C2F81055



M

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
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bold block lettering

[24] [13]

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* Insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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] †

Date and Description of charge † CHARGE BY WAY OF ASSIGNMENT 5.10.88

Date of Registration 18.10.88

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All the company's right, title and interest
in the Contract Monies and all benefits and rights in respect of the said Monies.

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 LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON W1X

Declarant to sign below

the 15th day of January
one thousand nine hundred and Ninety five
before me Sophie Proule

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):

For official Use
Mortgage Section

Post room



M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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bold block lettering

1-1-14

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON, NW5 4QH

† 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‡ SUPPLEMENTAL MORTGAGE 27.06.89

Date of Registration§ 14.07.89

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ All the freehold property described
in Schedule 1 of Form 395/M68.

§ 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 LANSING HOUSE

KARKELEY SQUARE

LONDON W1X

the 25th day of JANUARY

one thousand nine hundred and ninety-five

before me Anne Charles

Declarant to sign below

SOPHIE QUAYLE

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):

For official Use
Mortgage Section

Post room

12 FEB 1995



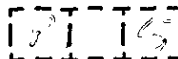
**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
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Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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in black type or,
bold block lettering

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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]†

Date and Description of charge† SUPPLEMENTAL DEBENTURE 27.06.89

Date of Registration 14.07.89

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

o the date of
registration may be
confirmed from the
certificateShort particulars of property charged§ By way of floating charge all the undertaking
and all property assets.§ 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 LANSDOWNE HOUSE

BRICELY SQUARE

LONDON W1X 6BP

the 25th day of JANUARY

one thousand nine hundred and NINETY FIVE

before me Sophie Quayle

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

Declarant to sign below

Presentor's name address and
reference (if any):For official Use
Mortgage Section

Post room



M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
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in black type or,
bold block lettering

1116

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

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

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 † CHARGE BY WAY OF SUPPLEMENTAL ASSIGNMENT 27.06.89

Date of Registrations 14.07.89

Name and address of [chargee] [trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § All the company's right, title and interest in respect of the contract including all claims and damages.

§ 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 LANSDOUNE HOUSE
BERKELEY SQUARE
LONDON W1X 6GP

Declarant to sign below

the 25th day of JANUARY

one thousand nine hundred and 95 NINETY FIVE

before me Sophie Quayle

SOPHIE QUAYLE

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):

For official Use
Mortgage Section

Post room



M

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

8

403a

Please do not
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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

[Pr. 17]

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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]†

Date and Description of charge† SECOND SUPPLEMENTAL DEBENTURE 28.09.89

Date of Registrations 13.10.89

Name and address of [chargee](trustee for the debenture holders) LLOYDS BANK PLC

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged Floating charge over the undertaking
and all property and assets.

§ 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 LANSLOWNE HOUSE

BERKELEY SQUARE

LONDON W1X 6BP

the 25th day of JANUARY

one thousand nine hundred and NINETY FIVE

before me Andrew Doyle

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

Declarant to sign below

Carol Rouse

Sophie MUA-LLC

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

For official Use
Mortgage Section

Post room



M

COMPANIES FORM No. 403a

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

403a

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

95

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[PT-11]

2252843

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

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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‡ SECOND SUPPLEMENTAL MORTGAGE 28.09.89

Date of Registration 13.10.89

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Various properties together with all
buildings, fixtures and fittings.

§ 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 LANSDOUNE HOUSE

BERKLEY SQUARE

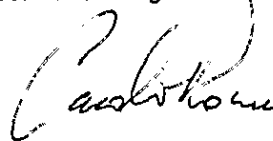
LONDON W1X 6BP

the 25th day of JANUARY

one thousand nine hundred and NINETY FIVE

before me Sophie Quayle

Declarant to sign below



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

SOPHIE QUAYLE

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

For official Use
Mortgage Section

Post room

02 FEB 1995

405 *AK1CP8K0*
COMPANIES HOUSE 02/02/95

M

COMPANIES FORM No. 403a

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

403a

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

OS

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

2252848

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

Name of company

* insert full name
of company

* STOCKLEY PARK CONSORTIUM LIMITED

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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‡ MORTGAGE 28.09.89

Date of Registration 13.10.89

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Freehold land under Title No: MX209264
together with all buildings, fixtures and fittings.

§ 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 LANSLOWNE HOUSE

BERKELEY SQUARE

LONDON W1X 6BP

the 25th day of JANUARY

one thousand nine hundred and NINETY FIVE

before me Sophie Quayle

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

Declarant to sign below

SOPHIE QUAYLE

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

For official Use
Mortgage Section

Post room

21 FEB 1995



M

**Declaration of satisfaction
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98

403a

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To the Registrar of Companies
(Address overleaf)

For official use

Company number

403a

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

~~[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]~~†

Date and Description of charge‡ CHARGE BY WAY OF SUPPLEMENTAL ASSIGNMENT 28.09.89

Date of Registration§ 13.10.89

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK PLC

Short particulars of property charged§ Variation of the terms of the Assignment dated 20.07.89 including the company's right title and interest in the Contract Monies.

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 LANSDOWN HOUSE
BARKLET SQUARE
LONDON W1X

the 25th day of JANUARY
one thousand nine hundred and ninety five
before me John Charles

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

Declarant to sign below

Carol Rouse

John Charles

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

For official Use
Mortgage Section

Post room

02 FEB 1995



M

403a

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

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

Q1

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legibly, preferably
in black type or,
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To the Registrar of Companies
(Address overleaf)

For official use

Company number

[Stamp: 10]

2252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

* insert full name
of company

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NW5 4QH

† 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]†

Date and Description of charge† CHARGE BY WAY OF FURTHER SUPPLEMENTAL AGREEMENT 17.04.91

Date of Registrations 18.04.91

Name and address of [chargee][trustee for the debenture holders] UNIVERSITY SUPERANNUATION
SCHEME LIMITED

Short particulars of property charged† An account with the University Superannuation
Scheme Limited bankers in England in USS'S sole name.

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 LANSLOWNE HOUSE

Declarant to sign below

BERKELEY SQUARE

LONDON W1X 6BP

the 25th day of JANUARY

one thousand nine hundred and NINETY FIVE

before me Sophie Quayle

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):

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Mortgage Section

Post room

02 FEB 1995

