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COMPANIES FORM No. 403a

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

403a

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Please do not
write in
this margin

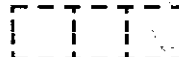
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies

For official use Company number



02252848

Name of company

* STOCKLEY PARK CONSORTIUM LIMITED

I, CAROLINE ROUSE

of 31 ELAINE GROVE, LONDON NWS 4QH

† Delete as
appropriate

I 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

‡ 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 ‡ DEBENTURE 27/10/93

Date of Registration § 10/11/93

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

SKSP LIMITED: GROVE HOUSE, 248A MAYLESTONE LANE, LONDON NW1 6JZ

RESIDENTIAL PROPERTY INVESTMENTS LIMITED: 412 HOLBORN GARDENS, LONDON EC1N 2NH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § The undertaking and all property and assets present and
future including goodwill, book debts, uncalled capital, buildings fixtures, fixed plant and
machinery

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.

¶ Insert brief
details of
property

Declared at 63rd Avenue Road
West Kensington, London

Declarant to sign below

the 22nd day of December
one thousand nine hundred and ninety nine
before me Elizabeth S. H. PHILLIPS

Caroline Rouse

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):

For official use
Mortgage section

Post room



A34
COMPANIES HOUSE

APUKNM15

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23/12/99