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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8

02480670

Name of company

*The Sanctuary at Covent Garden Limited

I, Brandon Howard Leigh

of 216 Outwood Road, Heald Green SK8 3JL

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

[a director] ~~(the secretary)~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 08/07/2005 Debenture

Date of Registration § 13/07/2005


Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ✓
HSBC Bank Plc, 8 Canada Square, London, E14 5HQ

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill bank 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

Declared at P2 LUSSON'S HOUSE, BIRD
HALL LANE, STOCKPORT, SK3 0KN

Declarant to sign below



Day Month Year

on

2	6	0	3	2	0	0	8
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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

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

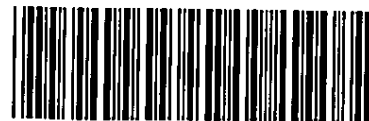
Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

2-2028940-1

For official use
Mortgage section

Post room

WEDNESDAY



A26 *A6H1ZYJE* 02/04/2008 15
COMPANIES HOUSE

Notes

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

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