COMPANIES FORM No. 403a

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



CHA 116

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

To the Registrar of Companies

For official use Company number 02492037

bold block lettering

* Insert full name of company

Name of company

*CLIVEDEN TOWN HOUSE LIMITED "Company") (the

Colin Xavier Castelino

of First Floor, No. 1 Nine Elms Lane, London SW8 5NQ

† Delete as appropriate

1 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

Ø Insert brief details of property

lax directors [the secretary] (the vachministrator) [the vachministrative vaccoiver] † 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 \$ 25 October 1995 - Legal Charge

Date of Registration § 31 October 1995

Name and address of [chargee] [trustee for the debenture holders] Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH

Short particulars of property charged ø

A legal charge over the property known as 24-26 Cadogan Gardens, London SW3

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 65 Holborn Viaduct

Declarant to sign below

London

day of

one thousand nine hundred and 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):

Lovell White Durrant 65 Holborn Viaduct London EC1A 2DY

495765

For official use Mortgage section

