M

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

COMPANIES FORM No. 403a



Company number

02610539

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

† 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

ø Insert brief details of property

T	o the Re	gistrar of (Companies
(#	Address	overleaf)

Name of company

*FALCONLAND LIMITED

I, Alastair Ross Goobey CBE

of 183 Euston Road London NW1 2BE

For official use

Date and Description of charge 15 June 1998 - Legal Charge

Date of Registration § 19 June 1998

Butterfield Bank (UK) Limited (formerly Leopold Joseph & Sons Limited)

Short particulars of property charged ø

139 Norfolk Street King's Lynn Norfolk

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 3 Noble 8ther

Declarant to sign below

Day Month Year
on III OI2 2005
before me _______

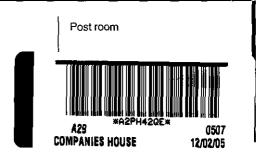
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

DLA Piper Rudnick Gray Cary 3 Noble Street London EC2V 7EE

CFU/49945.120003

For official use Mortgage section



A. Mm Godbry

Notes

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

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