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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1216

02616459

Name of company

*Duelguide Property Investments Limited

* Insert full name
of company

1. E.L. SERVICES LIMITED
of 2 MOTCOMB STREET LONDON SW1X 8JU

† 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

[a director] [the secretary] ~~XX~~ 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 † Security Agreement - 15 September 2004

Date of Registration § 4 October 2004

Name and address of [chargee] ~~XX~~ The Governor and Company
of the Bank of Scotland (as Security Agent), New Ueberior House, 11 Earl
Grey Street, Edinburgh EH3 9BN

Short particulars of property charged § Shares in Southwark Properties Limited and
related rights

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 1-3 Oakleigh Road North,
Whetstone N20 9HE

Declarant to sign below

Day Month Year

on 06 09 20 15

before me

For and on behalf of
E. L. SERVICES LIMITED
Secretary

P. N. N. N.

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):

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

M5220/00136/MCW

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

0388
08/09/05

CARLSON & CO. SOLICITORS

1/3 Oakleigh Road North

Whetstone

LONDON N20 9HE

Insert brief
details of
property