

M

COMPANIES FORM No. 403b

403b

CHFP025

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold black 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.

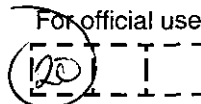
§ the date of
registration may be
confirmed from the
certificate

§ insert brief details
of property or
undertaking no
longer subject to
the charge

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

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

To the Registrar of Companies
(Address overleaf)



Company number

2616459

Name of company

* CHELSFIELD PROPERTY INVESTMENTS LIMITED

I, Linda Christine Harrison
of 17 Grosvenor Street, London W1K 4Q9

[a director] [the secretary] [the administrator] [the administrative secretary] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~has been released from the charge~~

~~XXXXXX property, XXXXXXXX~~†

Date and description of charge ‡ 9 October 2001 Fixed and Floating Security Document

Date of registration § 17 October 2001

Name and address of [chargee] ~~XXXXXX~~† Barclays Bank PLC of
54 Lombard Street, London EC3P 3AH.

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § The property set out on the attached continuation page

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 61 Brook Street London W1 Declarant to sign below

L.C. Harrison

Day Month Year
on 06 05 2004

before me Simon William (SIMON WILLIAMS)

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

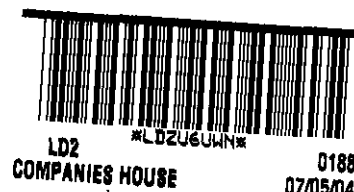
Presentor's name, address and
reference (if any):

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

1242/D18875.2/CP2:121142

For official use
Mortgage section

Post room



Notes

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

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

Continuation Page

Freehold/Leasehold	Description
Freehold property registered at the Land Registry under title number 97515	Land to rear of 135 Park Street, London SE1
Freehold property registered at the Land Registry under title number SGL238907	6-8 Emerson Street
Freehold property registered at the Land Registry under title number SGL282800	4 Emerson Street
Freehold property registered at the Land Registry under title number SGL286680	Strip of land adjoining 8 Emerson Street
Subsidiary Leasehold registered at the Land Registry under title number TGL192050	4-8 Emerson Street