

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

[] 39

02625483

Name of company

* LUCKWORTH PROPERTIES LIMITED

* Insert full name
of company

I, ERAN CHASHTA
of 29-31 Edgware Road, London W2 2JE

† Delete as
appropriate

[a director] ~~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)~~ †

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

Date and Description of charge ‡ 15 September 2000, Legal Charge

Date of Registration § 21 September 2000

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

L/H property K/A flat 62 Boydell Court St John's Wood Park London NW8.

¶ Insert brief
details of
property

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 LONDON W1.

Declarant to sign below

Day Month Year
on 24 07 2002

before me [Signature]

DAVID J. LILLIE
F. INST. L.E.

ROSS & CRAIG
SOLICITORS
GRIFF HOUSE
12A UPPER BERKELEY STREET
LONDON W1H 7PE

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

Ref: 1002/H15631.2/CP2:85979/AR

For official use
Mortgage section

Post room



A31
COMPANIES HOUSE

0339
10/09/02

Notes

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

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