COMPANIES FORM No. 403a

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

M

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 02625483

Name of company

* LUCKWORTH PROPERTIES LIMITED

* Insert full name of company

I, ELIAS SHASHA
of 29-31 Edgware Road, London W2 2JE

[a director] ~~[XXXXXXXXXXX] [XXXXXXXXXXXXX] [XXXXXXXXXXXXXXXXXXXX]~~ † 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)~~ †

† Delete as appropriate

Date and Description of charge ‡ 24 September 1998, Legal Charge

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

Date of Registration § 1 October 1998

§ The date of registration may be confirmed from the certificate

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

Short particulars of property charged ø
L/H Property K/A Flat 29 Boydell Court St John's Wood London NW8.

ø 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

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

DAVID J. LILLIE
LLB. F. INST. L.EX

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

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

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

Ref: 1002/H15631.2/CP2:85975/AR

For official use
Mortgage section

Post room

A31 COMPANIES HOUSE 0345 10/08/02

Notes

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

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