COMPANIES FORM No. 403a

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



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

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

(Address overleaf)

To the Registrar of Companies

For official use

Company number

0268817

Name of company

*SANTON PROPERTY INVESTMENTS LIMITED

I, ALAN PEREIRA

of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

[a director] [the secretary] [the administrator] [the administrative receiver] † 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) (000) †

Date and Description of charge ‡ CHARGE OF DEBT DATED 2ND JUNE 2004

Date of Registration § 11TH JUNE 2004

SCOTLAND PLC of Kirkstane House, 139 St Vincent Street, Glasgow G2 5JF

THE SUM OF £94,000 AS WELL AS ANY SMALLER OR LARGER Short particulars of property charged ø SUM OR SUMS STANDING TO THE CREDIT OF THE COMPANY WITH THE BANK ON SPECIAL INTEREST BEARING ACCOUNT NO. 10183815 TOGETHER WITH ANY INTEREST ACCRUED OR ACCRUING THEREON

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.

ANNE BROWN

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d on a

Declared at 14 growward CRESCONT

Declarant to sign below

MORNON

Day

Month

Year

before me

A Commissioner for Oaths or Notary Public the Peace or Solicitor having the powers co

Commissioner for Oaths

SOLICIT: 14 GROSVENOF

LONDON **

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

For official use Mortgage section

Post room

19/03/2009 **COMPANIES HOUSE**

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