

M

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

[315]

0268817

* Insert full name
of company

Name of company

* SANTON PROPERTY INVESTMENTS LIMITED

I, ALAN PEREIRA

of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

† Delete as
appropriate

[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) ~~(part)~~ †

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

Date and Description of charge ‡ DEBENTURE DATED 31ST OCTOBER 2003

Date of Registration § 11TH NOVEMBER 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ THE RAVEN PROPERTY GROUP PLC
of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SEE ATTACHED ADDENDUM

¶ 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 14 GROSVENOR CRESCENT
LONDON SW1X 7EE

Declarant to sign below

[Signature]

Day Month Year

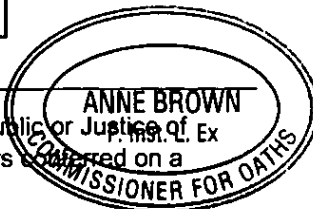
on

17	03	2003
----	----	------

before me

[Signature]

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



CHILD & CHILD
SOLICITORS
14 GROSVENOR CRESCENT
LONDON SW1X 7EE

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

For official use
Mortgage section

Post room

THURSDAY



AGWA58AJ

A49

19/03/2009

145

COMPANIES HOUSE

SANTON PROPERTY INVESTMENTS LIMITED

ADDENDUM TO FORM 403a

in respect of a Debenture dated 31st October 2003 in favour of The Raven Property Group Plc

Short particulars of all the property mortgaged or charged

FREEHOLD PROPERTY THE DUKE OF NORFOLK, 202 - 204 WESTBOURNE GROVE LONDON TITLE NUMBER BGL45628. FREEHOLD PROPERTY THE BELSIZE TAVERN, 29 BELSIZE LANE LONDON TITLE NUMBER NGL823008
FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY