

COMPANIES FORM No. 403a

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



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

For official use Company number

02725156

Name of company

* PILLAR OFFICES LIMITED

To the Registrar of Companies

† 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

a Insert brief details of property

1, PHILLP JOHN MARTIN OF LANSDOWNE HOUSE, BEAKEVEY SQUARVE, LONDON WIX 640

{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**]†

Date and Description of charge: 23/01/98, CHARGE OVER RENT DEPOSIT ACCOUNT Date of Registration 3rd FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders]WURTTEMBERGISCHE HYPOTHEKENBANK AG OF BUCHSENSTRASSE 26, 7000 STUTTGART 10, GERMANY

Short particulars of property charged see attached sheet

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

before me

the

one thousand nine hundred and

for Oaths or Notary Public or Justice the Peace er Solicitor having the powers conferred on a

Commissioner for Oaths

Declarant to sign below

RNIZ BARRERS

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

Gouldens

22 Tudor Street 10 Old Bailey London EC4Y-OJJ (C4M 7N) DX 67 London/Chancery

For official use Mortgage section

COMPANIES HOUSE

06/01/00

Form 403 A Continuation Sheet Pillar Offices Limited - charge over rent Deposit Account, dated 23/1/98

Short particulars of property charged:

All sums from time to time standing to the credit of the company in the account numbered 00641264 in the name of the company with the governor and company of the Bank of Scotland.