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

COMPANIES FORM No. 403a



Company number

2911040

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 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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*Raven Brighton Limited

I, Sean Carey

of First Floor, 21 Knightsbridge, London SW1X 7LY

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$60%). †

For official use

Date and Description of charge ‡ Legal Charge dated 18th October, 2001

Date of Registration § 20th October, 2001

Dunbar Bank plc

Short particulars of property charged ø 41/45 St. James's Street, Brighton, East Sussex

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.

a cosvern Crescent Ludy XIWL

Declarant to sign below

Sea Coa

Day Month Year 1D 21010 G.A. JONES

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

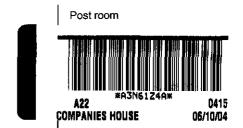
Presentor's name, address and reference (if any):

Steptoe & Johnson 14/18 Gresham Street LONDON EC2V 7JE

80317.2605/ns

before me

For official use Mortgage section



Notes

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

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