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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

131

2992219

Name of company

* Insert full name of
company

* Kensington Mortgages Limited

I, Ann Sara Tomsett

of 3A Palace Green, London W8 4TR

† 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 # Composite debenture dated 27 January 1999

Date of registration Ø 10 February 1999

Name and address of [chargee][~~trustee for the debenture holders~~]†


Barclays Bank PLC of 155 Bishopsgate, London EC2M 3XA

Ø the date of
registration may
be confirmed from
the certificate


Short particulars of property charged § Book and other debts, goodwill, the benefit

of a subordinated loan dated 27 May 1997 and by the way of floating charge,
~~ALL THE COMPANY'S PRESENT AND FUTURE ASSETS AND UNDERTAKING~~§ insert brief details
of propertyAnd 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 1 SHELDON SQUARE
LONDON W2 6PU

Declarant to sign below

on Day Month Year
1 5 08 2 0 0 6before me RANJIT K. GOLAR A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):Nicola Shaw
c/o Kensington Group
plc,
1 Sheldon Square,
London
W2 6PUFor official use
Mortgage Section

Post room


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COMPANIES HOUSE 16/08/2006