COMPANIES FORM No. 403a

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

403a

M

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: 1116

Company number: 03054080

Name of company

* Insert full name of company

*GRAINMARKET PROPERTIES LIMITED

I, MARK JASON CRADER

of 5/7 Wellington Place St John's Wood London NW8 7PB

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

† Delete as appropriate

Date and Description of charge ‡ 29th October 2002 Legal Mortgage

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

Date of Registration § 5th November 2002

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[illegible]~~
HSBC Republic Bank (UK) Ltd of 78 St James's Street London SW1A 1JB

Short particulars of property charged ø
19/22 Upper Bannister Street Southampton

ø 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 _____ Declarant to sign below

Day	Month	Year
09	09	2005

on

before me Anne Walker

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

DIXON STEWART
SOLICITORS
72 STATION ROAD
NEW MILTON
HANTS. BH25 6LF

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

Garner Hutchings
28 Eccleston Square
London
SW1V 1NS

Ref: DLQ

For official use
Mortgage section | Post room

A26 COMPANIES HOUSE 0462 14/09/05