COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

‡ Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc To the Registrar of Companies (Address overleaf)

efficial use

Company number

03054080

Name of company

*GRAINMARKET PROPERTIES LIMITED

, MARK JASON CRADER

of Bridewell Gate 9 Bridewell Place London EC4V 6AW

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX 1

Date and Description of charge ‡ 09 01 2003 Legal Mortgage

Date of Registration § 15 01 2003

Limited of Bridewell GAte 9 Bridewell Place London EC4V 6AW

Short particulars of property charged ø Arden House West Street Leighton Buzzard

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 EC4Y Levely

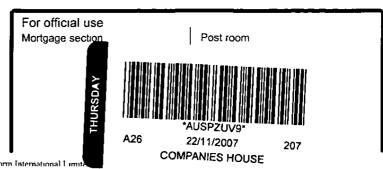
Declarant to sign below

Day Month Year 01 đΙ Pereu before me

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)



Laserform International Lu

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Notes

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

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