

M

403a

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 Company number

122

03054080

* Insert full name
of company

Name of company

* GRAINMARKET PROPERTIES LIMITED

1, MARK JASON CRADER

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

† Delete as appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~cash~~ +

Date and Description of charge ‡	19th September 2003	Legal Mortgage
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Date of Registration § 26th September 2003 ✓

Name and address of [chargee] ~~XXXXXX for the purpose of this~~

HSBC Republic Bank (UK) Ltd of 78 St James's Street London SW1A 1JB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged &

St Peter's House The Anderson Centre Bury St Edmunds Suffolk

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

on 09/09/2005

before me

June walbe

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

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

Garner Hutchings
28 Eccleston Square
London
SW1V 1NS

Ref: DLO

For official use
Mortgage section

1 Post room

A26 *AUSF1807*

COMPANIES HOUSE

0461
14/09/05