

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

Company number

122

03054080

Name of company

* GRAINMARKET PROPERTIES LIMITED

* Insert full name of company

I, MARK JASON CRADER

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

† Delete as appropriate

[a director] ~~of the above company~~ † 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) ~~whole~~ †

Date and Description of charge ‡ 19th September 2003 Legal Mortgage

Date of Registration § 26th September 2003

Name and address of [chargee] ~~of the above company~~

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

¶ 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

[Signature]

Day Month Year

on 01 09 2005

before me

[Signature]

72 STATION ROAD
 NEW MILTON
 HANTS. BH25 6LF

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: DLQ

For official use
 Mortgage section



A26
 COMPANIES HOUSE

0461
 14/09/05