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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

3141385

Name of company

* Malmaison Limited

I, ~~Edward J Blum~~

JAGTAR SINGH

of ~~62 Denton Road, Twickenham, Middlesex~~

113 HEMPSTEAD ROAD, WATFORD W11 3HF

† 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)~~ †

Date and Description of charge † Keyman Insurance Assignment, 12 February 1997

Date of Registration § 18 February 1997

Name and address of ~~chargee~~ [trustee for the debenture holders] Coutts & Company
440 The Strand, London WC2R 0QS

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See Schedule 1

¶ 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 ~~65 Holborn Viaduct~~ 222 Grays
~~London EC1A 2DY~~ Inn Road, WC1X 8HB

Declarant to sign below

on Day Month Year
013 11 2010

before me

QJ John

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):

Lovells
65 Holborn Viaduct
London
EC1A 2DY

For official use
Mortgage section



Notes

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

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

SCHEDULE 1

The assignor's interest in and to the policies and the proceeds and the full benefit thereof.

Policies means all and each of the insurance policies being:

Name of life assured: Kenneth Wilfred McCulloch

Date of policy: 10/12/96

Sum assured: £1,000,000

Term of Policy: 3 years

Assurance Society : Sackville Life

Policy number: 40589