CHWP000

COMPANIES FORM No. 403a

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

403a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete egibly, preferably	To the Registrar of Companies (Address overleaf)	For official use Company number
n black type, or oold block lettering	Name of company	3150311
insert full name of company	*Nord Anglia Lifetime Development London & South East Limited	
	I, <u>David smith</u> of Nord Anglia Lifetime Development London & South	East Limited
delete as appropriate	[a director] the secretary if the administrator is the administration 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]	
of the instrument(s) creating or evidencing the charge, eg "Mortgage", "Charge", "Debenture" etc of the tate of registration may be confirmed from the certificate § insert brief details of property	Date and description of charge # Omnibus Letter of Set-Off created on 25/06/2007 Date of registration ø 28/06/2007 Name and address of [chargee][trustee for the debenture holders]† Lloyds TSB Bank PLC, registered	
	Name and address of [chargee][trustee for the depenture noiders]	
	present or future accounts of the Companies or any of them with the Bank.	
	And I make this solemn declaration conscientiously bel provisions of the Statutory Declarations Act 1835.	ieving the same to be true and by virtue of the
	Declared at Nord House, Third Avenue, Control 100, Button, DEH+ 2NO Day Month Year	Declarant to sign below
	before me A Commissioner for Oaths or Notary Public or Justice the Peace or a Solicitor having the powers conferred of Commissioner for Oaths.	Peter W. Scragg, LL.B Notary Public of A Commissioner for Oaths

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

Clifford Chance LLP . 10 Upper Bank Street London E14 5JJ

Att: Rodrigo Davila

For official Use (02/06) Mortgage Section





15/04/2009

LD3 COMPANIES HOUSE