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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

14

3171624

Name of company

*Rouse Kent (1 Tower View) Limited

I, ELIZABETH ROCHE

of 11 TOWER VIEW, KINGS HILL, WEST MALLING, KENT, ME19 4RL

† Delete as
appropriate

[a director] ~~XXXXXX XXXXX XXXXX~~† 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† Debenture dated 5 September 2000 (the "Debenture") ✓

Date of Registration§ 19 September 2000 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Fortis Bank S.A./N.V., Camomile Court, 23 Camomile Street, London EC3A 7PP ✓

Short particulars of property charged*

Fixed and floating charges over the undertaking and all property and assets present and future, more fully described in the Debenture.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statute of ~~1835~~ **1835**

Declared at **Herbert Smith LLP**
39 Kings Hill Avenue

Kings Hill

West Malling

Kent ME19 4SD

Tel: 0870 084 4040

Fax: 0870 084 4041

Declarant to sign below

sl

Day Month

Year

on 02 11 2005

before me *Ed Gardner-Hill*

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):

Herbert Smith LLP
Exchange House, Primrose
Street, London, EC2A 2HS,

Reference 4197/30853195

For official use
Mortgage section

Post room



A30
COMPANIES HOUSE

377
09/11/2005