COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

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

† Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eq 'Mortgage'.

'Charge', 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

03194001

Name of company

.Harbour Club Operations 1999 Limited

JOHN EDWARD JONES FLAT 218, ORAKE HOWE, STUEORGE WHARF, LONDON SW8 ZLR

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$600) †

Date and Description of charge ‡ 03/07/2001 Security Accession Deed to Debenture

Date of Registration § 13/07/2001

The Royal Bank of Scotland plc, 135 Bishopsgate, London EC2M 3UR

Fixed and floating charges over the under-Short particulars of property charged ø taking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery 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

Declarage to sian below

Year Day Month

10 0 1 0 on before me

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

CATHERINE HENDERSON FLAT 46, 1/2 COURTHOUSE LAWE STOKE NEWINGTON LONDON NIG FYA

Presentor's name, address and reference (if any)

Macfarlanes 10 Norwich Street London EC4A 1BD

RAF/603094/3419483

For official use Mortgage section

Post room



LD3

04/12/2007 COMPANIES HOUSE

Laserform International Limited