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CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

31

3205302

* Insert full name of
company

* COOMBE HILL HOUSE LIMITED

I, STEVEN FRANCIS BOARD

of ONE CITADEL PLACE, TINWORTH STREET, LONDON SE11 5EF

† delete as
appropriateX [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]~~ X# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 12/7/00 FURTHER LEGAL CHARGE ✓

Date of registration Ø 15/07/00

Name and address of [chargee][trustee for the debenture holders]†

SUN LIFE ASSURANCE COMPANY OF CANADA (UK) LIMITED

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § F/H PROPERTY OF LAND & BUILDINGS ON SOUTH SIDE

OF COOMBE LANE KINGSTON UPON THAMES T/N TGL 33206 & L/H LAND AT COOMBE BRIDGE
KINGSTON UPON THAMES T/N TGL 123231§ insert brief details
of propertyAnd 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 ONE CITADEL PLACE,

Declarant to sign below

TINWORTH STREET, LONDON SE11 5EF

on
Day Month Year
1 1 0 2 2 0 0 4

before me

PETER CHARLES ANSLON
SOLICITORA Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):

For official use

Mortgage Section

A43 COMPANIES HOUSE 0017
ABA136WK 25/02/04
A36 COMPANIES HOUSE 0520
A2GQASP9 18/02/04
A56 COMPANIES HOUSE 0521
H21498KF 13/02/04