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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

9

03220089

Name of company

AMERIN LIMITED

I, **SUNIL DATTANI**

of **19 PARKTHORNE DRIVE, NORTH HOLLOW, MIDDLESEX, HA2 7BU**

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ **LEGAL CHARGE created on 15 April 2005**

Date of Registration § **26 April 2005**

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

BANK OF SCOTLAND PLC, THE MOUND, EDINBURGH, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ **THE L/H PROPERTY K/A 106-110 WARDOUR STREET,
LONDON, T/NO NGL765538**

¶ 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 **LORENS LLP, Planters House,
Holborn Viaduct, London EC1A 2FQ**, Declarant to sign below

Day Month Year
on **26 06 2008**

before me

[Signature]

**GEMINI STEEL
SOLICITOR**

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)

**SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE**

For official use
Mortgage section

THURSDAY



AGFQG13F

A03

03/07/2008

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COMPANIES HOUSE

Notes

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

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