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

COMPANIES FORM No. 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

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

03226054

Name of company

* Rectory House Limited

1, Anoup Trem, of Apairment 1, 7 Camindge Gate, London, NWI 4JX

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 January 2005

Date of Registration § 22 January 2005

36 St Andrew Square, Edinburgh, EH2 2YB

Short particulars of property charged ø property and assets present and future Fixed and floating charges over the undertaking and all

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 40 WELRECK STREET /

Declarant to sign below

LONDON 8LN

Day

Month

before me

Year

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)

Field Fisher Waterhouse LLP 35 Vine Street London

EC3N 2AA

DX 823 LONDON (JPN 43178 1)

For official use Mortgage section



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01/05/2008 COMPANIES HOUSE 247

Notes

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

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