

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

2

03232512

Name of company

\* insert full name  
of company

\*GROSVENOR LAND HOLDINGS LIMITED

I, Miranda Anne Kelly

of 21 Rozelle Avenue, Newton Mearns, Glasgow, G77 6YS

† 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  
paid or satisfied in [full][~~part~~]

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

Date and description of charge # 21 December 2005 - Legal Mortgage

Date of registration ø 22 December 2005

ø the date of  
registration may be  
confirmed from the  
certificateName and address of [chargee][trustee for the debenture holders]† KBC BANK N V, London Branch,  
111 Old Broad Street, London, EC2N 1BRShort particulars of property charged § F/H and L/H property known as 143 & 145 Strand, London,  
WC2 (title nos NGL645525 & 149726 respectively)§ 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 Glasgow

Declarant to sign below

Miranda Kelly

on Day Month Year  
06 02 2008

before me James Meneely N.P.

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any)M Kelly  
c/o Terrace Hill Group plc  
144 West George Street  
Glasgow G2 2HGFor official Use (02/06)  
Mortgage Section

Post room

WEDNESDAY

A07 \*A6J31X66\*  
13/02/2008  
COMPANIES HOUSE

169