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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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3266758

* Insert full name
of company

Name of company

DEVELOPMENT SECURITIES (NO 5) LIMITED

† 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

¶ Insert brief
details of
property

I, Stephen Lanes

of Portland House, Bressenden Place, London, SW1E 5DS

~~XXXXXX~~ [the secretary] ~~XX~~ † 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)~~ ‡

Date and Description of charge ‡ Floating Charge dated 2 March 2006

Date of Registration § 16 March 2006

Name and address of [chargee] ~~XX~~ HSBC Bank plc
8 Canada Square, London, E14 5HQ

Short particulars of property charged ¶

Floating Charge with full title guarantee over all of the Company's
undertaking, property and other assets, including uncalled capital.

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

3/IRCHAM DYSON BELL LLP
Solicitors

50 BROADWAY

WESTMINSTER SW1H 0BL

Year

Day Month

on 16 10 2007

before me

Barbara Belmont

Declarant to sign below

St L

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

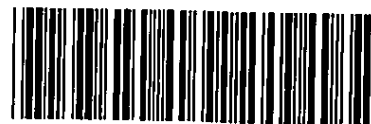
Presenter's name, address and
reference (if any)

S A LANES
DEVELOPMENT SECURITIES PLC
PORTLAND HOUSE
BRESSWOLD PLACE
LONDON SW1E 5DS

For official use
Mortgage section

Post room

SATURDAY



A10

AK5JXTY6
20/10/2007
COMPANIES HOUSE

524

Notes

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

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