

M

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 lettering**

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2

03266758

Name of company

* DEVELOPMENT SECURITIES (NO 5) LIMITED

1, Stephen Lanes

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

† 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

~~XXXXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXX XXXXXXXXXXXX RECEIVED~~ † 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) ~~0000~~ † / / /

[illegible]

Date of Registration 5 7 May 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ HSBC Bank Plc
8 Canada Square, London, E14 5HQ /

Short particulars of property charged ₹

All that F/H land being The Genesis Centre, Warrington Road, Warrington

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 BIRCHAM DYSON BELL LLP
Solicitors
50 BROADWAY
WESTMINSTER SW1H 0BL

Declarant to sign below

Day Month Year

on

2	8
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6	6
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2	0	0	7
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before me

~~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)

S A Loves
Development Semities plc
Portland House
Bressenden Place
London SW1E 5DS Laserf

For official use
Mortgage section

FRIDAY



A14

AD5ECQT1

29/06/2007

COMPANIES HOUSE

266