CHFP041

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

Company number To the Registrar of Companies For official use (Address overleaf) Please complete 03268801 legibly, preferably in black type, or Name of company bold block lettering * RIDGEFORD PROPERTIES LIMITED Insert full name of company I Andrew Justin Brecher of Brecher Abram Nominees Limited Heron Place 3 George Street London W1U 3QG [a director] [the secretary] [the administrator] [the administrative receiver] to f the above company, do + Delete as solemnly and sincerely declare that the debt for which the charge described below was given has been appropriate paid or satisfied in [full][part] + ± Insert a Date and Description of charge # 8 January 2002 Share Charge description of the Date of Registration § 28 January 2002 instrument(s) creating or Name and address of [chargee] [trustee for the debenture holders] † KBC Bank NV evidencing the charge, eg 'Mortgage', Short particulars of property charged All interest in the investments and the share rights and Charge'. 'Debenture' etc. all the company's estate rights title and interest in the charged assets §The date of And I make this solemn declaration conscientiously believing the same to be true and by virtue of the registration may be confirmed provisions of the Statutory Declarations Act 1835. from the certificate ø Insert brief details of Declared at 26 Thounton W Declarant to sign below property NWI Month Day Year 00 before me FRAMAM KATE 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 For official use (02/06) reference (if any): Mortgag **BRECHER**

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22/07/2009 COMPANIES HOUSE

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3 GEORGE STREET W1U 3QG DX 42701 OXFORD CIRCUS

HERON PLACE

NORTH

Notes

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF14 3UZ