

M

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

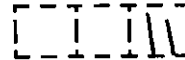
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



03437534

Name of company

* THE MALMAISON COMPANY (EDINBURGH) 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, **JAGTAR SINGH**

of **1 WEST GARDEN PLACE, KENDAL STREET, LONDON, W2 2AQ**

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ **29/05/2003 STANDARD SECURITY**

Date of Registration § **25/06/2003**

Name and address of ~~XXXXXXXX~~ [trustee for the debenture holders]
GMAC COMMERCIAL MORTGAGE BANK EUROPE PLC

Short particulars of property charged ¶
SEE SCHEDULE 17 ATTACHED

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 **JULIET WALLER, Solicitor**
1 West Garden Place
Kendal Street
London W2 2AQ

Declarant to sign below

Day Month Year

on **03/10/2005**

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

JULIET WALLER, Solicitor
46 Blandford Street
London W1U 7HT

Presentor's name, address and
reference (if any):

Berwin Leighton Paisner
Adelaide House
London Bridge
London
EC4R 9HA

M0989/947/3395541

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0470
10/10/05

Notes

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

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

SCHEDULE 17

THE MALMAISON COMPANY (EDINBURGH) LIMITED

ALL AND WHOLE (IN THE FIRST PLACE) THE SUBJECTS AT TOWER PLACE/TOWER STREET LEITH LYING FOR THE PURPOSES OF REGISTRATION OF WRITS IN THE COUNTY OF MIDLOTHIAN SHOWN OUTLINED RED ON THE PLAN ANNEXED AND EXECUTED AS RELATIVE TO THE DISPOSITION BY (FIRSTLY) INTERNATIONAL TRANSPORT LIMITED AND (SECONDLY) FORTH PORTS PLC INFAVOUR OF THE MALMAISON COMPANY (EDINBURGH) LIMITED DATED 18 AND RECORDED IN THE DIVISION OF THE GENERAL REGISTER OF SASINES APPLICABLE TO THE COUNT OF MIDLOTHIAN ON 26 BOTH DAYS OF MARCH 1998 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS