M

CHFP010

Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For	offi	icial	use	3
			Γ	

Company Number

03507382

 Insert full name of company UBS XANADU GP LIMITED

L JOHN S MITCHELL - HEWSON

of I FINSBURY AVENUE, LONDON, ECZM ZPP

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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][peat]†

Date and description of charge # 24 · 03 · 1998

Debenture

Date of registration Ø O8 · O4 · 1997

Name and address of [chargee][trustee for the debenture holders] + WEST DEUT SCHE

IMMOBILIEN BANK, LUNDON BRANCH, SI THOORGATE, LONDOL

Short particulars of property charged §

ECZR GAG

leber Swith

FIXED AND PLOATING CHARGES

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 FINSBURY AVENUE,

Declarant to sign below

LONDON, ECZM ZPA

on

Day Month

Year

18122008

before me

onise Ferrel

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

having the powers conferred on a Commissioner for Oaths.

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

For official use (02/06)

Mortgage Section

Post room





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19/12/2008 COMPANIES HOUSE

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CHARLES BOOK FOR BENEFIT OF SHEET CONTRACTOR

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