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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

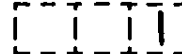
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



03643685

* Insert full name
of company

Name of company

*CAPSTONE (DBT) 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, **NICHOLAS STUART CRONK**

of **60 NIVERDALE ROAD, LONDON SW10 0SS.**

[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) ~~(part)~~ †

Date and Description of charge ‡ 23/12/1998 DEBENTURE

Date of Registration § 08/01/1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~

THE BRITISH LINEN BANK LIMITED

Short particulars of property charged ¶ **INCLUDING GROVE HOUSE 88-94 WESTBOURNE GROVE LONDON W2 T/NO. NGL271598 FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE DOC FOR FULL DETAILS**

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 **Juxon House, 100 St. Paul's Churchyard, London EC4**

Declarant to sign below

Day Month Year

on

0	3	0	9	2	0	0	8
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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)

Manches LLP
Aldwych House
81 Aldwych
London
WC2B 4RP

For official use
Mortgage section

Post room

WEDNESDAY



ASG534D7

A46

29/10/2008

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COMPANIES HOUSE