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CHWP000

COMPANIES FORM No. 403a

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

403a

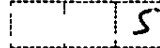
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3668684

Name of company

* insert full name
of company

* Holaw (473) Ltd

† delete as
appropriateI, Michael Harry Peter Ingham
of 3 Lauriston Road, Wimbledon SW19 4TJ# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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 # Debenture 7/9/05

Date of registration # 16/9/05

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

Barclays Bank PLC

the date of
registration may be
confirmed from the
certificate

Short particulars of property charged \$ as per attached

§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at Brooks's, St James Street
London SW1 Declarant to sign below

Day Month Year

on 22 10 2008

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Andrew James Burrow

Presenter's name address and
reference (if any)

Alva Hendrie 0207 550 3893

For official Use (02/06)
Mortgage Section

Post room

TRAVERS SMITH LLP

Rotch Property Group Ltd
4th Floor, Leconfield House
Curzon Street
London W1T 5TA

SATURDAY



AV0EG49C

A04

25/10/2008

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COMPANIES HOUSE

F/H land K/A 69 George Street, 1,3,5,7,9,11,12,13,14,15,16 and 17 Wellesley Grove and 1-6 Walpole Road Croydon T/No SGL551270 For details of further properties charged please refer to form 395
The interest in the occupational leases the management agreement and headlease its interest in any trust the investments the accounts please refer to mortgage charge particulars for full details