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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

4

03684660

Name of company

* insert full name
of company

* SYDNEY & TAVISTOCK PROPERTIES LIMITED

I, Richard Anning
of 25 Harley Street, London W1G 9BR† delete as
appropriate[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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Standard Security

(27/2/02)

Date of registration # 16 MARCH 2002 ✓§ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~trustee for the debenture holders~~ Norwich Union ✓Mortgage Finance Ltd. 2 Rougier Street, York YO90 1UUShort particulars of property charged § Unit 1 Festival Court, 200 Brand Street,
Govan, Glasgow - Title Number GLA160368 ✓§ 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 1835.Declared at EDINBURGH

Declarant to sign below

Day Month Year

on 06 11 2003before me CAROLYN ANN BAILLIEA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :BRODIES (SGM.RDB)
15 ATHOLL CRESCENT
EDINBURGH
EH3 8HAFor official
Mortgage SecA01 COMPANIES HOUSE 0576 17/01/04
A08 COMPANIES HOUSE 0723 13/01/04
SCT SPY97RBX 1272 30/12/03