

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

[4][1][1]

3759332

Name of company

*GEORGE (MOUNT STREET) LIMITED

* Insert full name
of company

I, KAMLESH BATHIA

of 154 HEADSTONE LANE, HARROW, MIDDLESEX HA2 6JT

† Delete as
appropriate

~~XXXXXXXXXX~~ (the secretary) ~~XX~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ / /

Date and Description of charge ‡ MORTGAGE DEBENTURE DATED 6 APRIL 2001

Date of Registration § 11 APRIL 2001 /

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

COUTTS AND CO

440 THE STRAND LONDON WC2R 0QS /

Short particulars of property charged ¶

ALL FREEHOLD AND LEASEHOLD PROPERTIES, FIXED AND FLOATING CHARGES OVER
UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE

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 31 Hill Street London
W1J

Declarant to sign below

Day Month Year

on 29 05 2007before me [Signature]

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

FORSTERS

31 Hill Street

London W1J 5LS

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD

PWA/564411/3281002

For official use
Mortgage section

Post room

MONDAY



L6GVMQ4

LD3

04/06/2007

345

COMPANIES HOUSE

Notes

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

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