M

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

COMPANIES FORM No. 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

 Insert full name of company

 Delete as appropriate

1 Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed To the Registrar of Companies (Address overleaf)

For official use

Company number

03861777

Name of company

*SANTON INVESTMENTS LIMITED

I, ALAN PEREIRA

of FIRST FLOOR, 21 KNIGHTSBRIDGE, LONDON SW1X 7LY

[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) (COX) 1

Date and Description of charge ‡ CHARGE OF SECURITIES (UK) DATED 18TH JANUARY 2007

Date of Registration § 26TH JANUARY 2007

THE ROYAL BANK OF SCOTLAND PLC of Kirkstane House, 139 St Vincent Street, Glasgow G2 5JF

Short particulars of property charged ø

ANY STOCKS SHARES BONDS WARRANTS OR SECURITIES

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 14 GROWINGK CRESCENT

Declarant to sign below

Day

XIMS MODINGS

Month

Year

before me

A Commissioner for Oat is or Natanc Rublic or Justice of the Peace or Solicitor having the powers solicited on a

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

CHILD & CHILL

SOLICITORS

14 GROSVENOR CRESCENT

LONDON SW1X 7FF

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

For official use Mortgage section

Post room

URSDAY

AGW911847

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