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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

* Insert full name
of company

† 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

To the Registrar of Companies
(Address overleaf)

For official use Company number

W I I I I

03902915

Name of company

* 35 Basinghall Street First Limited

I, Michael A. Wilson
of 4 Alleyn Road, London SE21 8AL

~~I, 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 dated 20 March 2000

Date of Registration § 30 March 2000

Name and address of [chargee] ~~trustee for the debenture holders~~
HSBC Investment Bank Plc, Vintner's Place, 68 Upper Thames Street, London
EC4V 3BJ

Short particulars of property charged ¶ See continuation sheet

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 21 Wilson Street
London E22

Declarant to sign below

Day Month Year
on 3 1 10 40 00 00

before me

T. GARROOD
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):

Clifford Chance Limited Liability
200 Aldersgate Street
London
EC1A 4JJ

W1654/01462

For official use
Mortgage section

Post room



LDS
COMPANIES HOUSE

0444
01/11/00

Company No: 03902915

Short Particulars property charged

F/H Property K/A Basinghall House, Basinghall Street comprising 31-36 Basinghall Street, 1&2 Basinghall Avenue and Guildhall Chambers London EC2 T/No:-LN191861. 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