

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

[0121]

03920512

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

*Chapelfield GP Limited ✓

I, SUSAN FOLGER ✓ Liberty International PLC
40 Broadway
of London

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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' etc.

Date and Description of charge ‡ A debenture dated 23 December 2002

Date of Registration § 24 December 2002 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC,
1 Churchill Place, London E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charge over all
undertaking property and assets present and future including book debts
and buildings and fixtures ✓
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.

¶ Insert brief
details of
property

Declared at Liberty International PLC
40 Broadway
London

Declarant to sign below

Day Month Year
SW1H 0BT

on 01 11 2005

before me

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

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

Nabarro Nathanson
Iacon House
Theobald's Road
London
WC1X 8RW
BN/CYS/C2395/00875 50385734

For official use
Mortgage section



Notes

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

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