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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[]

3954436

Name of company

* Insert full name
of company

*
Quintain (No 34) Limited

† Delete as
appropriate

I, Susan Elizabeth Dixon

of Flat 1, 29-31 Dingley Place, London EC1 8BR

XXXXXXX [the secretary] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX] † 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) XXXX †

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

Date and Description of charge ‡ 9 June 2004 Security Agreement

Date of Registration § 15 June 2004

Name and address of [chargee] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX]

Bank of Scotland plc (formerly known as The Governor and Company of the Bank of Scotland) of The
Mound, Edinburgh EH1 1YZ

§ The date of
registration may be
confirmed from the
certificate

Short particulars of property charged ø Please see attached schedule

ø Insert brief
details of
property

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 16 Grosvenor Street,

London W1K 4QF

Declarant to sign below

Day Month Year

on [] [] [] 16 MAR 2008

before me

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)

Nabarro LLP
Lacon House
84 Theobald's Road
London
WC1X 8RW

For official use
Mortgage section

Post room

WEDNESDAY



LD3

LPVKS5K

19/03/2008

246

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

SCHEDULE TO FORM 403A

Quintain (No 34) Limited

Company Number 3954436

Short Particulars of property charged

All rights under any hedging arrangements By way of first floating charge all assets not effectively mortgaged, charged or assigned by way of fixed mortgage, charge or assignment