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

Insert a

description of the instrument(s)

creating or evidencing the charge, eg

'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

3996031

Name of company

*SENATOR HOUSE NOMINEES (NO 1) LIMITED

I, PAUL VINCENT TAYLOR

of DESTINY, 49 THE HIGHWAY, SUTTON, SURREY SM2 5QS

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (644) †

Date and Description of charge \$\frac{1}{2}\$ 03/05/2001 - Fixed and floating charges

Date of Registration § 16/05/2001

Name and address of [chargee] [Charg Hypothekenbank Aktiengesellschaft, London Branch of Tower 42, First Floor, 25 Old Broad Street, London

Short particulars of property charged ø L/H land K/A Senator House, 85 Queen Victoria Street, London T/N NGL524870 and L/H land K/A land to the front of Dominant House, 85 Queen Victoria Street, London T/N NGL680897 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

SUN

Declarant to sign below

Day Month Year

before me

NOSAMIZN

A Commissioner for Oaths of 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):

Herbert Smith LLP Exchange House, Primrose Street, London, EC2A 2HS, Reference

For official use Mortgage section



COMPANIES HOUSE

11/04/2006

3794686