

M

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

11

04044473

Name of company

* RIVERGATE (IRVINE) (NO.3) LIMITED

* Insert full name
of company

I, REIT (CORPORATE DIRECTORS) LIMITED, ACTING BY
of 5 WIGMORE STREET, LONDON W1U 1PB

Ivan Smith

† Delete as
appropriate

[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) (part) †

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

Date and Description of charge ‡ SEE ATTACHMENT

Date of Registration § SEE ATTACHMENT

Name and address of [chargee] ~~xxxxxx the debenture holder xxx~~
SEE ATTACHMENT

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
SEE ATTACHMENT

¶ 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 London
Howard Kennedy
Solicitors
19 Cavendish Square
London W1A 2AW

Declarant to sign below

Day Month Year
on 23 01 2012

before me Andrew Quetelle

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):

Kanter Jules
33 Margaret Street
London
W1G 0JJ

For official use
Mortgage section

Post room



A55
COMPANIES HOUSE

0192
30/07/03

Company name: Rivergate (Irvine) (No.3) Limited
Company number: 04044473

Attachment to Form 403A

Date and Description of Charge:	Security Agreement dated 21 February 2002
Date of Registration:	4 March 2002
Name and Address of Chargee:	Bayerische Hypo- und Vereinsbank Aktiengesellschaft, of 110 Cannon Street, London EC4N 6EW
Short Particulars of Property Charged:	Fixed and Floating Charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.