

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not wnte in this margin

Pursuant to section 403(1) of the Companies Act 1985

Company number

For official use

4084333

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

* Insert full name of company

Name of company

١,

(Address overleaf)

To the Registrar of Companies

*Stow Mayfair Limited (the 'Chargor')

† 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
- ø Insert brief details of property

SHIVADI TONY MAINEE

WOKING STREET αf YORK

[a director] INVEX SECTION IN DIRECTION IN THE ABOVE COMPANY, IN 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) (\$600) †

Date and Description of charge ‡ A Debenture dated 21 December 2007

Date of Registration § 2 January 2008

8 Canada Square London E14 5HQ

Please see attached schedule Short particulars of property charged ø

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

Declarant to sign below

765

Day Month Year 0 0 on 3 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 Lacon House 84 Theobald's Road London WC1X BRW

AA/GSA/S323200059#54612277

For official use Mortgage section

Post room



LD2

07/03/2008

COMPANIES HOUSE

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SCHEDULE

Short particulars of property charged

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 COMPRISED IN VIEWPOINT, 429 OXFORD STREET, LONDON W1, WITH TITLE NUMBER NGL792704