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



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
4089236

* Insert full name of company

Name of company

*CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED

STEPHEN LESLIE CLARK

† 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 of CITIGROUP CENTRE, CANADA SQUARE, CANARY WHARF, LONDON, E14 5LB

Date and Description of charge ‡ 11/12/2001 THIRD PARTY COMMERCIAL LEGAL CHARGE

Date of Registration § 17/12/2001

Short particulars of property charged ø THE FREEHOLD PROPERTY KNOWN AS 55 CADOGAN PLACE AND 60 CADOGAN LANE, LONDON

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 CITIGROUP CENTIRE, IRNADA

Declarant to sign below

DUZUL GOODON JAAM BAAMAS LANGON SILVEUR

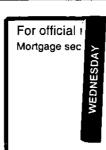
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before me CHRISTOPHER MARKHAM-IEL

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):

Forsters LLP 31 Hill Street London W1J 5LS





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03/06/2009 COMPANIES HOUSE

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Notes

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

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