M

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

* 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 be confirmed from the certificate

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number 4089236

Name of company

*CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED

1 STEPHEN LESLIE CLARK

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

[a director] MAXING CONTROL OF A CONTROL OF

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 12 CHESTER SQ LOWER BELGRAVIA STREET, ECKLESTON STREET, EATON MEWS, SOUTH BELGRAVIA 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 CYTIC+ROOP CENTRE CANADA

Declarant to sign below

SOURCE, CANARY WHARE LANDON EILLSUR

 Day
 Month
 Year

 O| 1 0|6 2|0|0 |8

before me CHRISTOPHER MARKHAM LEE

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 WlJ 5LS

on



Notes

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

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