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)

Name of company

For official use

Company number

4089236

*CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED

STEPHEN LESLIE CLARK

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

[a director] MAXIMACKAN (NEXACON) SCORES MAXIMACKAN (NEXACON) † 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) (NEXX) †

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

Date of Registration § 17/12/2001

Short particulars of property charged σ THE FREEHOLD PROPERTY KNOWN AS 31 EATON TERRACE, LONDON, SW1 8TP

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 CATIGRAD CENTRE, CANADA

Declarant to sign be

SOURCE CAMBRY WHARE LONDON CHECK

Day Month Year

011016210109

before me CHRISTOPHER MARLHAMULL

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

on

For official use^r Mortgage section



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03/06/2009 COMPANIES HOUSE

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Notes

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

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