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 Compan

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

Date and Description of charge ‡ 11/12/2001 THIRD PARTY COMMERCIAL LEGAL CHARGE
Date of Registration § 17/12/2001

Short particulars of property charged \emptyset THE FREEHOLD PROPERTY KNOWN AS FLAT 2 GERRARDS HOUSE, 23-25 CRAWFORD PLACE, LONDON, W1

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 GENTRE, UNIONERA

Declarant to sign below

SOUARE, CANARY WHARE LONDON EJULY

Day

Month

Year

P10101201010 no

before me CHRISTOPHER MARNHAM-LEW

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 For official use Mortgage section

WEDNESDAY



A28

03/06/2009 COMPANIES HOUSE

188

Notes

The address for companies registered in England and Wates of Wates is:-

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