Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



Company number

4089236

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

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

·CAPITAL RESIDENTIAL FUND NOMINEE NO.2 LIMITED

To the Registrar of Companies

(Address overleaf)

Name of company

STEPHEN LESLIE CLARK

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ()

For official use

Date and Description of charge \$ 22/10/2002 LEGAL CHARGE

Date of Registration § 24/10/2002

OF THE BANK OF SCOTLAND

Short particulars of property charged ø THE FREEHOLD PROPERTY KNOWN AS 68 CADOGAN PLACE, LONDON, SW1X 9RS

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 CITICAOUP CEATIZE, LANADA SQUARE, Declarant to sign below

CAMPRI WHARF LONDON EILIL

Day Month Year

before me CHRICTOPHER MARNHAM-LEL

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



03/06/2009 COMPANIES HOUSE

Notes

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

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