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COMPANIES FORM No. 403a

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

403a

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

114

4129282

Name of company

*MWB SERVICED OFFICE HOLDINGS LIMITED

* Insert full name
of company

I, JAG SINGH

of 1 West Garden Place, Kendal Street, London W2 2AQ

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~(part)~~ †

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge † 23/12/2002 SUPPLEMENTAL CHARGE

Date of Registration § 10/01/2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ ING BHF-BANK
AKTIENGESELLSCHAFT, LONDON BRANCH (THE AGENT)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a By way of fixed charge shares being 25 shares of £1
in share capital of MWB Business Exchange Ltd & all dividends, interest, other money payable
to the company in respect of the shares, all of those assets & rights referred in cl3

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

a Insert brief
details of
property

Declared at 1 West Garden Place Declarant to sign below
London W2 2AQ

Day Month Year
on 18 09 2006

before me S. G. Poshen

~~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):

Finers Stephens Innocent LLP
179 Great Portland Street,
London,
W1W 5LS

For official use
Mortgage section

Post room

A25
COMPANIES HOUSE

552
20/09/2006