M

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

 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)

4111

For official use

Company number

4220061

Name of company

*BRE/Hemel (Nominee 1) Limited (previously known as Burford SO Shares 1 Limited)

1, Dannis James McDonagh of 138 East shore Road, Huntington, NV 11743 USA

paid or satisfied in (full) (0000) †

Date and Description of charge ‡ Deed of Security and Covenant, 29 July 2002

Date of Registration § 14 August 2002

Name and address of [chargee] **MANNE CONTROL **CONTROL **CONTROL

provisions of the Statutory Declarations Act 1835.

45 ParkAve. NewYork, NY 10

Declarant to sign below ...

on 019 019 24 d 019
before me Milian Head

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

MCLISSA HERILAND
Notary Public, State of New York
Mo. 30-4814429
Couplified In Nassau County
Commission Expires J-9-701)

Presentor's name, address and reference (if any):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ For official use Mortgage section

WEDNESDA!



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