M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

4220061

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

t 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
- Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*BRE/Hemel (Nominee 1) Limited

i. Dennis Limes me Donagh of 139 East Shore Road, Huntington, NY 11743 USA

[a director] **NOEXSECUTIVE IDECCOMMENDANCE MEXAGONIO MEX**

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Date and Description of charge ‡ Deed of Security and Covenant, 24 January 2005

Date of Registration § 31 January 2005

provisions of the Statutory Declarations Act 1835.

Declared at 345 Park Au., New York, NY 10154 De

Declarant to sign below

Dely Month Year
on Old 919 24010 19
before me Milin Hully

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths MELISSA HERILAND
Notery Public, State of New York
No. 30-4814429
Countified in Nassau County
Commission Expires J-9-2011

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

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



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