M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

403a

Company number

4220206

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 For official use (Address overleaf)

Name of company

*BRE/Hemel (Nominee 2) Limited

1. Dennis James McDonagh of 138 East shore Road, Huntington, NY 11743 USA

[a director] **IDEX SECREMAX IDEA CONCONNAMINATION MACROPHICAL** † 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) (NAME)** †

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

Date of Registration § 31 January 2005

Declared at 1545 FOR ICAN, New YOR, NV 1015 Declarant to sign below

on 0190192401019

MELISSA HERI AND
Notary Public, State of New York
No. 30-4814420
Ouglified in Nassau Countu
Commission Exotres

1-9-7011

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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

before me

For official use Mortgage section

WEDNESDAY

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