

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		X
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4220232

Name of company

* insert full name
of company

*Burford Carrington Rover Shares Ltd

I, PATRICIA ANNE MARY NICHOLSON

of 30 FITZWARREN GARDENS, LONDON, N19 3TP

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver] 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 # 01/04/2003 A subordination agreement

Date of registration # 07/04/2003

Name and address of [chargee][trustee for the debenture holders] MABLE Commercial Funding Ltd
as agent and trustee for the finance partiesø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § By way of repayment, prepayment, set-off or any other
manner, or due to enforcement of any security or payment under guarantee for any of the jnr liabilities§ insert brief details
of propertyAnd 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 8, Bentinck Street
London W1U 2BJ

Declarant to sign below

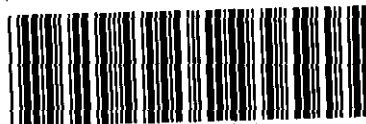
Patricia Nicholse

Day Month Year

on 24 01 2007before me JBW TBoxA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):For official Use (02/06)
Mortgage Section

Post room

SATURDAY

A21 *AYBSOMKH* 27/01/2007 259
COMPANIES HOUSE