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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 2

4236213

Name of company

* TOKENHOUSE YARD LIMITED

I, Maria Vianhoriz
of 12 Rachel Anne Stet London W1

† 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 ‡ DEBENTURE - 08/01/2002

Date of Registration § 28/01/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~
KBC BANK N.V., 5th Floor, 111 OLD BROAD STREET, LONDON EC2N 1BN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶
FIXED & FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY & ASSETS
PRESENT & FUTURE INCLUDING GOODWILL, BOOKDEBTS AND UNCALLED CAPITAL.
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.

¶ Insert brief
details of
property

Declared at 4 Chesham Street
London W1A 3BA Declarant to sign below

Day Month Year
on 23 05 2010

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths
I. J. S. ONE

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

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

Post room

