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

COMPANIES FORM No. 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

То	the	Reg	gistrar	of	Companies
(A	ddr	ess	over	lea	f)

For official use Company number 04269321

Name of company

Howgate Three Limited

† Delete as appropriate

‡ insert a description of the / paid or satisfied in (full) (\$\infty\) 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

113A Briden Lane, Cheans Surrey SMIL 1813	
[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 be	en

Date and Description of charge ‡ 28/02/2002 Standard Security for registration in Scotland

Date of Registration § 06/04/2002

of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

Short particulars of property charged ø Lease granted in respect of the subjects extending to 4.5 acres (1.82 hectares) or thereby and lying generally to the north of Pleasance Gardens, Falkirk, Stirling, as more particularly described in the relevant Form M395.

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.

Declarant to sign below

Falguri Derai

Day Month Year 0 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

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

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA MLEY/20452/459/3258077

For official use Mortgage section Post room COMPANIES HOUSE 14/05/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ