M

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

† 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 (Address overleaf)	For official use Company number 04269324
Name of company	
*Howgate One Limited	
1, Falgon: Demi of 1138 Mondon Lone, Chean, Survey [a director] [the secretary] [the administrator] [the administrator]	
solemnly and sincerely declare that the debt for which	n the charge described below was given has been
paid or satisfied in (full) (CAXX) †	
Date and Description of charge \$ 02/05/2002 Standar	rd Security for registration in Scotland
Date of Registration § 17/05/2002	
Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Short particulars of property charged ø All and the 1B, 2 and 3 and First Floor premises, Howgate Cen particularly described in the relevant Form M395. And I make this solemn declaration conscientiously be	•
Declared at 10 Love Grossen Place	Declarant to sign below
on [O S L O O S	Folguni Josai

N. Sims

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

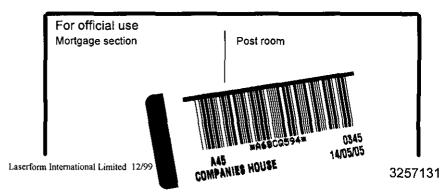
Commissioner for Oaths

A-Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

before me

Berwin Leighton Paisner Adelaide House London Bridge London EC4R 9HA

MLEY/20452/459/3257131



Notes

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

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