

M

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

181

04269324

Name of company

* Insert full name
of company

*Howgate One Limited

I, Falguni Desai
of 1138 Burdon Lane, Chess, Surrey SM2 70B

† 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 ‡ 06/04/2004 Standard Security for registration in Scotland

Date of Registration § 30/04/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø All and whole the subjects comprising The Howgate
Centre, Falkirk in the parish of Falkirk, Stirling, as more particularly described in the
relevant Form M395.

ø Insert brief
details of
property

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.

Declared at 10 Lower Governor Place
London SW1

Declarant to sign below

Day Month Year
on 11 05 2005

before me N. Sims N. Sims

Falguni Desai

~~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/20452/459/3257110

For official use
Mortgage section

Post room



Notes

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

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