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 04269342

Name of company

*Trinity Two Limited

Falguni Desar Burdon Love Chean Surrey sma 708 113A

[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) (\$60%) †

Date and Description of charge 1 06/04/2004 Standard Security for registration in Scotland

Date of Registration § 30/04/2004

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

Short particulars of property charged ø All and whole of the subjects known as and forming all and whole of the Trinity Centre, Union Street, Aberdeen, 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.

Declared at 10 Lower Grosveror Place Declarant to sign below London 5W1

Year Day Month

before me

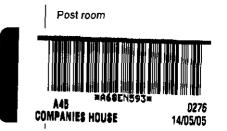
Folguni Dani

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/20452/459/3259926

For official use Mortgage section



Notes

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

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