

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

For official use Company number

2.

4313573

* Insert full name
of company

Name of company

R M PROPERTIES II LIMITED

1. DONAL O'MAHONY

of 126 Merrion Road, Ballsbridge, Dublin 4 Ireland

† Delete as appropriate

[a director] ~~XXXXXXXXXX~~, ~~XXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXX~~† 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) ~~(pay)~~ +

† Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge †	DEED OF CHARGE DATED 20 MARCH 2000
1999-00-01	1999-00-01
1999-00-02	1999-00-02
1999-00-03	1999-00-03
1999-00-04	1999-00-04
1999-00-05	1999-00-05
1999-00-06	1999-00-06
1999-00-07	1999-00-07
1999-00-08	1999-00-08
1999-00-09	1999-00-09
1999-00-10	1999-00-10
1999-00-11	1999-00-11
1999-00-12	1999-00-12
1999-00-13	1999-00-13
1999-00-14	1999-00-14
1999-00-15	1999-00-15
1999-00-16	1999-00-16
1999-00-17	1999-00-17
1999-00-18	1999-00-18
1999-00-19	1999-00-19
1999-00-20	1999-00-20
1999-00-21	1999-00-21
1999-00-22	1999-00-22
1999-00-23	1999-00-23
1999-00-24	1999-00-24
1999-00-25	1999-00-25
1999-00-26	1999-00-26
1999-00-27	1999-00-27
1999-00-28	1999-00-28
1999-00-29	1999-00-29
1999-00-30	1999-00-30
1999-00-31	1999-00-31
1999-00-32	1999-00-32
1999-00-33	1999-00-33
1999-00-34	1999-00-34
1999-00-35	1999-00-35
1999-00-36	1999-00-36
1999-00-37	1999-00-37
1999-00-38	1999-00-38
1999-00-39	1999-00-39
1999-00-40	1999-00-40
1999-00-41	1999-00-41
1999-00-42	1999-00-42
1999-00-43	1999-00-43
1999-00-44	1999-00-44
1999-00-45	1999-00-45
1999-00-46	1999-00-46
1999-00-47	1999-00-47
1999-00-48	1999-00-48
1999-00-49	1999-00-49
1999-00-50	1999-00-50
1999-00-51	1999-00-51
1999-00-52	

Date of Registration § 4 JANUARY 2002

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~ UBS AG, LONDON BRANCH
100 LIVERPOOL STREET, LONDON, EC2M 2RH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged &
SEE ATTACHED SCHEDULE

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 21 Clare Street

Declarant to sign below

Day Month Year

on 2 | 6 0 | 1 2 | 0 0 | 5'

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):

Forsters
67 Grosvenor Street
London
W1K 3JN

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

0887
08/02/05

SCHEDULE TO FORM 403a#

R M PROPERTIES II LIMITED

Short Particulars of Property Charged:

Various properties, the first three of which are 120 Holborn London EC1 L/B of Camden Title No. NGL291482, Sea Containers House 20-22 Upper Ground London SE1 L/B of Southwark Title No. SGL185368, Johnson Smirke Building Royal Mint Court East Smithfield London EC3 L/B of Tower Hamlets Title No. EGL209636, and all buildings structures fixtures fittings fixed plant machinery and equipment. Floating Charge over all undertaking and all plant and machinery (including stock in trade).