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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

1111

4313995

Name of company

*Domain North Road Management Limited

† 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

¶ Insert brief
details of
property

I, GRAHAM STANLEY
of Reverend House, 14-18 Dow Street, London W1S 4HX
[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) ~~XXXX~~ †

Date and Description of charge ‡ Guarantee and Debenture dated 28 February 2002

Date of Registration § 6 March 2002

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland in its capacity as Subordinated Security Agent,
Level 7, Bishopsgate exchange, 155 Bishopsgate, London EC2M 3YB
Short particulars of property charged ¶ Leasehold WA981825 & WA46136,
legal mortgage, fixed charge and floating charge over all property, and
assignment of claims, rights and contracts.
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 HERBERT SMITH LLP Declarant to sign below
EXCHANGE HOUSE
PRIMROSE STREET
LONDON EC2A 2HS

Day Month Year SOLICITORS ✓

on 15 05 2006

before me [Signature] DAVID BRYERVILLE

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):

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG

F3/SMH/TSJD

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