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

1 insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

04358682

Name of company

*HRWF (Glasgow 1) Limited

₩e. # Henderson Secretarial Services Limited (acting by Sonia Whiteside,

🚅 the duly authorised secretary) of 4 Broadgate, London EC4M 2DA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () t

Date and Description of charge \$\frac{1}{21}/03/2002 Security Agreement

Date of Registration § 13/04/2002

Bayerische Hypo- und Vereinsbank Aktiengesellschaft London Branch

Short particulars of property charged ø All that freehold land registered at the Land Registry under title numbers WYK621393, BM219388 and BM203571.

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 110 Cannon Street London EC4N 6AR

Declarant to sign below

Day Month Year before me

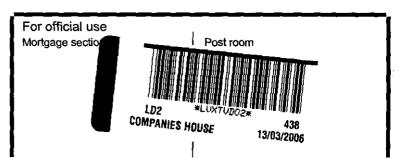
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

K&LNG LLP 110 Cannon Street London EC4N 6AR

KXP/6004294.0166



Notes

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

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