

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

21

04363297

Name of company

* TARONBOND LIMITED

I, ANDREW MACGREGOR MACKENZIE

of 60 HARLEY STREET, LONDON, W1G 7HA

† 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 ‡ LEGAL CHARGE CREATED ON 14/02/2003

Date of Registration § 20/02/2003

Name and address of ~~{chargee} {trustee for the debenture holders}~~ The Governor and Company of the
Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The property K/A ground floor and basement premises at 140
Park Lane London W1Y 3AA demised by a lease dated 14th February 2003 and made between Flatford
Limited and Flatford (No 2) Limited (1) and the Company (2)
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

¶ Insert brief
details of
property

Declared at ORMERODS
GREEN DRAGON HOUSE
64-70 HIGH STREET
CROYDON SURREY CR0 9XN

Declarant to sign below

Andrew Macgregor Mackenzie

Day Month Year

on 11 09 2008

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)

For official use
Mortgage section

SATURDAY



A05
ADCNM3AL
20/09/2008
COMPANIES HOUSE

236

Notes

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

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