

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2 2

04372089

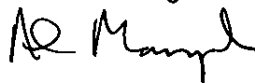

Name of company

* insert full name
of company

*CHEVAL SPECIALIST BRIDGING LIMITED

I, ALAN MARGOLIS
of C/O CHEVAL SPECIALIST BRIDGING LIMITED† 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' etcDate and description of charge # SUB-CHARGEDate of registration @ 05/09/2005@ the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† NATIONAL WESTMINSTER BANK
PLCShort particulars of property charged § CHARGE DATED 25/07/2005 BETWEEN CASTGRANT
LIMITED AND THE COMPANY§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at MERIDIEN HOUSE
69-71 CLARENDON ROAD, WATFORD WD17 1DS

Declarant to sign below

Day Month Year
on 24 09 2008before me C. R. V. Shaw A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

THURSDAY

A35 *AASKI3FW* 25/09/2008 36
COMPANIES HOUSE