Please do not write in this margin

COMPANIES FORM No 403a

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

403a

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies (address overleaf) Name of company

For official use

Company Number

04438290

* Insert full name of company

HAYSBELL PROPERTIES LIMITED

Harvey Murray Soning

of Templewood Lodge, la Templewood Avenue, London NW3 7UY

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge eg Mongage, 'Charge' Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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]†

Date and description of charge # 27/11/2002 Assignment of rents

Date of registration Ø 12 December 2002

Name and address of [chargee][trustee for the debenture holders] | Investee Bank (UK) Ltd

2 Gresham Street, London EC2V 7QP

Short particulars of property charged § Rents and other payments due under leases

and tenancy agreements over Brassey House, 16-26 (even) New Zealand Ave

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

Declarany to sign below

on

Month Year

before me

PECHER ABRAM FRON PLACE

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

Presenter's name, address and reference (if any)

For official use (02/06) Mortgage Section

Post room

