

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

116

04564731

Name of company

* Insert full name
of company

*Mall Nominee One Limited

I, Falguni Desai
of 113A Borden Lane, Cheam, Surrey SM2 7DB

† Delete as
appropriate

~~I, 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 † 17/12/2004 Supplemental Debenture

Date of Registration § 30/12/2004

Name and address of [chargee] ~~XXXXXX XXXXXXXXXX XXXXXXXXXX~~ The Governor and Company
of the Bank of Scotland of The Mound, Edinburgh, Scotland, EH1 1YZ.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Freehold property known as 2-10 King Street and 1,3
and 5 Gabriel's Hill, as more particularly described in the relevant Form M395.

¶ Insert brief
details of
property

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 10 Lower Grosvenor Place
London SW1H 0BU

Declarant to sign below

Day Month Year
on 11 05 2005

before me N. Sims N. Sims

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

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

Berwin Leighton Paisner
Adelaide House
London Bridge
London
EC4R 9HA
MLEY/20452/459/3259115

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