

M

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

[1][2]

04574186

Name of company

*Moorbrook (No.2) Limited - (General Partner of WB Woodside II, L.P.
(the "Obligor"))

I, Graham Sidwell

of Premier House, 44-48 Dover Street, London, W1S 4NX

† Delete as
appropriate

[a director] ~~XX~~† 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† Supplemental Legal Charge dated 27 July 2004

Date of Registration§ 12 August 2004

Name and address of [chargee] ~~XX~~ Governor and Company of
the Bank of Scotland, 155 Bishopsgate, London, EC2M 3YB

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

Short particulars of property charged¶ All of the Obligor's right title and inter-
est in connection with each of the leases, agreements for lease, rental income,
building contracts etc (see Supplemental Legal Charge for details).

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 20 a Berkeley Street
London W1J 8AH

Declarant to sign below

Day Month Year

on 19/08/2005

before me

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

THOMPSON & LILLEY SOLICITORS
20A BERKELEY STREET
MAYFAIR, LONDON W1J 8AH
TEL: 020 7499 3633 FAX: 020 7499 4248
E-Mail: info@thompsonlilley.co.uk

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

Herbert Smith LLP
Exchange House, Primrose
Street, London, EC2A 2HS,
Reference

For official use
Mortgage section

Post room



A16
COMPANIES HOUSE

0337
01/09/05