

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

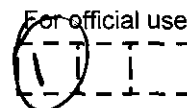
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



04588943

* Insert full name
of company

Name of company

* TLLC BRIDGEC02 LIMITED

I, SANDRA LOUISE GUNN
of 416 PROVIDENCE SQUARE, LONDON SE1 2EA

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XX~~ of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ DEBENTURE DATED 4 FEBRUARY 2003

Date of Registration § 12 FEBRUARY 2003

Name and address of [chargee] ~~XX~~

THE ROYAL BANK OF SCOTLAND PLC AS SECURITY TRUSTEE FOR ITSELF AND THE
OTHER SECURED PARTIES ("SECURITY AGENT")

Short particulars of property charged ¶

SEE ATTACHED SCHEDULE.

§ The date of
registration may
be confirmed
from the
certificate

¶ 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 11/12 WIGMORE PLACE
LONDON W1U 2LN

Declarant to sign below

Day Month Year
on 12 11 2014

before me Simon Reid

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):

53 Berwin
222 Gray's Inn Road
London WC1X 8XF

For official use
Mortgage section



A12
COMPANIES HOUSE

0431
26/11/04

SCHEDULE 1

SHORT PARTICULARS OF THE PROPERTY CHARGED:

Fixed and floating charges over the undertaking and all property and assets, present and future, including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery. See the mortgage charge document for full details.