

COMPANIES FORM No. 403a

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



Company number

04592829

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

† Delete as appropriate

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

Ø Insert brief details of property

	To the Reg	gistrar of	Companies
•	(Address	overlea	f)

Name of company

*TLLC CMPROPCO8 LIMITED

1. SANDRA LODISE GUMM

For official use

Date and Description of charge DEBENTURE DATED 4 FEBRUARY 2003

Date of Registration § 12 FEBRUARY 2003

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

Short particulars of property charged ø

SEE ATTACHED SCHEDULE.

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 WIGHORS PLACE Declarant to sign below

Day Month Year

1 2 1 1 2 0 9

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

before me

SJ BERWIN 222 GRAY'S INN ROAD LONDON WC1X 8XF

reference (if any):

For official use Mortgage section



COMPANIES HOUSE

Judn

0371 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.

London-3/1335981/01 T3099/00212