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COMPANIES FORM No. 403a

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

403a

CHFP025

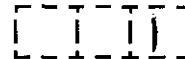
Please do not
write in
this margin

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



04789193

Name of company

*C.G.I.S (No.3) Finance Fourteen Limited

* Insert full name
of company

I, **MARK NEIL STEINBERG**
of **10 Wadham Gardens, London, NW3 3DN**

† Delete as
appropriate

[a director] ~~XXXXXX~~ 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 ‡ Debenture dated 16/01/2004

Date of Registration § 23/01/2004

Name and address of [chargee] ~~XXXXXX~~ Bayerische Hypo-und
Vereinsbank Aktiengesellschaft, London Branch of 110 Cannon Street,
London EC4N 6EW

Short particulars of property charged ø
See attached Schedule

§ The date of
registration may
be confirmed
from the
certificate

ø 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 Upper Berkeley Street,**
London, W1H 7AE

Declarant to sign below

Day Month Year
on **12** **07** **2005**

before me **DAVID SANDERS**

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):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

SAZB/AMB/47528.00003

For official use
Mortgage section

Post room



LD3
COMPANIES HOUSE

L2GGL6YI

0328
14/07/05

7051896

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Schedule

Fixed and floating charges over the undertaking and all property and assets present and future and including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.