

403a

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

For official use Company number

[[[T T T 2]]]

04789193

Name of company

* Insert full name
of company

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

I, MARK NEIL STEINBERG
of 11 Wadham Gardens, London, NW3 3DN

[a director] ~~XXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXX~~† 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 ‡ Deed of Accession dated 16/01/2004

Date of Registration § 23/01/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ 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 20 Upper Berkeley Street
London, W1H 7RE

Declarant to sign below

Day Month Year

on 1 2 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

0327
14/07/05

7051898

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

All present and future liabilities and obligations payable or owing by an Obligor to any Subordinated Creditor.