

M

CHFP021

Please do not
write in
this margin

COMPANIES FORM No. 403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

403b

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

Please complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

04958934

Name of company

* insert full name
of company

* Raven Mount Limited (previously known as Raven Mount plc)

I, MARK KIRKLAND

of

† delete as
appropriate

[a director][the secretary][~~the company secretary~~][~~the company secretary~~] of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge][~~has been released from the charge~~]

Insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # 29.08.08 Debenture granted by Raven Mount LimitedDate of registration 02.09.08§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~the company secretary~~] National Westminster Bank Plc,whose registered office is at 135 Bishopsgate, London EC2M 3UR§ insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking \$ All of the shares in Raven Russia Property Advisors Limited (whose company number
is 05567614) being one ordinary share of £1

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 21 KNIGHTS BRIDGE
LONDON SW1X 7AL

Declarant to sign below

Day Month Year

on 25 11 2008before me J.C. Brown

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



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

For official Use (02/06)
Mortgage Section

Post room

FRIDAY



A38

28/11/2008 298
COMPANIES HOUSE