



COMPANIES FORM No. 403a

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

403a

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

		2	5056439
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Name of company

* BF Properties (No. 2) LTD

* Insert full name
of company

I, Chris Woodhouse

of BF Properties (No. 2) LTD

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† 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‡ Composite Debenture dated 29 November 2004

Date of Registration § 10 December 2004

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Bayerische Landesbank acting through its London Branch, Bavaria House, 13/14 Appold Street, London EC2A 2NB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see Continuation Sheet Number 1

¶ 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 1 Welbeck Street
London W1G 0AA

Declarant to sign below

on Day Month Year
21 02 2005

before me

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

PANAYIOTA IOANNOU
SOLICITOR
18-22 WIGMORE STREET
LONDON W1U 2RG

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

FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY

Ref 025950-0006 DPE/SMR/RB

For official use 10/03
Mortgage section

Post room

M



A01
COMPANIES HOUSE

0339
02/04/05

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-

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

Continuation Sheet Number 1

Short Particulars of the property charged

Freehold 2-12 Commercial Road Bournemouth Title No DT312055, Freehold 3-9,11-14 and 15/16 Guildhall Street, 6-10A High Street, 1-6 Mercery Lane and Sun Yard Canterbury Title Numbers 700549, K345713, K731479 , K869921, Leasehold 46/50 St David's Centre Cardiff South Glamorgan Title Number WA546525 (for details of further properties charge please refer to Form 395) fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures plant and machinery.