COMPANIES FORM No. 403a Declaration of satisfaction

in full or in part of mortgage or charge



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

To the Registrar of Companies (Address overleaf)

For official use Company number 05073406

Name of company

*SOUTHSIDE & CITY DEVELOPMENTS LIMITED

I, RICHARD MICHAEL PILKINGTON

- † 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

of 34 WESTCOMBE PARK ROAD, BLACKHEATH, LONDON, SE3 7RB

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (\$200) †

Date and Description of charge ‡ 04/12/2004 DEBENTURE

Date of Registration § 07/12/2004

SQUARE, LONDON, E14 5HQ

Short particulars of property charged ø

PLEASE SEE RIDER ATTACHED

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 LACON HOUSE, WC1X 8RW Declarant to sign below

Year Day Month 0 3 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

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

Nabarro Lacon House Theobald's Road London WC1X 8RW 52813108 AA/CEE/00572/00080

For official use Mortgage section

Post room 381 04/04/2007 COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ 403 Rider

Southside & City Developments Limited

Company No. 05073406

Debenture dated 04/12/2004

Short Particulars of Property Charged,

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill book debts uncalled capital building fixtures fixed plant and machinery