M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

05367537

For official use

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

t Delete as appropriate

t 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

To the Registrar of Companies
(Address overleaf)

Name of company

*CARISBROOKE PROPERTIES LIMITED

Short particulars of property charged ø

25 GRESHAM STREET, LONDON ECV 7HN

First fixed charge over shares, all dividends and all accretions, allotments, offers, rights, benefits, monies, securities or 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 aty 22 Grownor Square London

Year

Declarant to sign below

Day

Month

on 017 012 210

before me

17

stice of

(SOLICITOR AT GOLDON DADDS)

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):

Herbert Smith LLP Exchange House Primrose Street London EC2A 2HS For official use
Mortgage section

Post room

AL147MYR
A21 10/02/2007 74
COMPANIES HOUSE

Laserform International Limited 12/

6784448

Notes

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

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