

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 ın black type, or

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

5481303

bold block lettering

Insert full name of company

+Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg Mortgage', 'Charge', 'Debenture' etc

SThe date of registration may be confirmed from the certificate

ø Insert brief details of property

Retail Limited Partnership

SUSAN ROCHE

ONE COLEMAN STREET, LONDON, ECZR SAA

* Performance Retail (Nominee) Limited as joint trustee for Performance

[a director] {the:secretary}{the:administrator}{the:administrator}{the:administrator} 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 * Standard Security registered 10 August 2005 Date of Registration § 24 August 2005

Name and address of [chargee] thrustee for the debenture holders] teurohypo AG, London Branch as agent and trustee for the Finance Parties, London Branch Fourth Floor, 90 Long Acre, London Short particulars of property charged <a> <u>Cameron Toll Shopping Centre</u>, <a> Edinburgh registered in the Land Register of Scotland under Title Number MID37845

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 Lowbon

Declarant to sign below

Stolle

Day Month Year

01018

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

N A SPELLS SOLICITOR ONE COLEMAN STREET LONDON ECIR SAA

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

Dundas & Wilson CS LLP Saltire Court 20 Castle Terrace EH1 2EN

For official use (02/06) Mortgage section

A18



29/02/2008

COMPANIES HOUSE

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Companies M403a

Notes

The address of the Registrar of Companies is -

Companies House Crown Way Cardiff CF14 3UZ