

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

3

05481678

* Insert full name
of company

Name of company

*One Vincent Square Limited

I, SHAMLI CHOUDHRI
of 51 CHESTER SQUARE, LONDON, SW1W 9BA

† Delete as appropriate

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

[a director] [the secretary] ~~XX~~ † 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)~~ †

Date and Description of charge ‡ 13 July 2006, Debenture

Date of Registration § 19 July 2006

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXX
HSBC Private Bank (UK) Limited

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

Property and assets present and future including goodwill bookdebts
uncalled capital buildings fixtures fixed plant and machinery
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

Ø Insert brief details of property

Declared at 1 Vincent Square
London SW1P 2PN

Declarant to sign below

Ramesh Choudhary

Day Month Year

on 2 | 5 0 | 4 2 | 0 | 0 | 8

before me RS Dubach (R.S. DUBACH, BENNINGTONS SOLICITORS LLP)

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)

F A O James Kilgour
DLA Piper UK LLP
3 Noble Street
London EC2V 7EE
DX 33866 Finsbury Square

Ref: JK/108509/120000

For official use
Mortgage section

Post room

WEDNESDAY



A31

AMTICZBT

30/04/2008

386

COMPANIES HOUSE

Notes

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

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