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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1

05481678

* Insert full name
of company

Name of company

*One Vincent Square Limited

I, **BHANU CHOUDHRI**
of **51 CHESTER SQUARE, LONDON, SW1W 9EA, UK**

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ **6 July 2005, Debenture**

Date of Registration § **9 July 2005**

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
Banco De Sabadell S A

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

All 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

¶ Insert brief
details of
property

Declared at



DLA PIPER UK LLP
3 NOBLE STREET
LONDON EC2V 7EE
TEL 08700 111 111
FAX 020 7796 6666
DX 33866 FINSBURY SQUARE

Declarant to sign below

Day Month Year

on **15 04 2008**

Bhanu Choudhri

before me **L Jones of Speechly Burcham 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

TUESDAY



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A03	13/05/2008	99
COMPANIES HOUSE		
A31	30/04/2008	387
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