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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

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05665298

Name of company

* PCDF NOMINEES 11 LIMITED

* Insert full name
of company

I, **ALEX PRICE**

of **PCDF NOMINEES 11 LIMITED, TIME & LIFE BUILDING, 1 BRUTON STREET, LONDON W1J 6TL**

† Delete as
appropriate

(a director) ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † 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 † A LEGAL CHARGE DATED 19 MAY 2006

Date of Registration § 23 MAY 2006

Name and address of [chargee] [trustee for the debenture holders] THE GOVERNOR AND COMPANY
OF THE BANK OF SCOTLAND

† 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

Short particulars of property charged ø

ALL THAT PROPERTY K/A ALPHA 2 FAFDAY AVENUE HAMS HALL INTERNATIONAL
DISTRIBUTION PARK COLESHILL WARWICKSHIRE T/N WK412051 AND WK411730 ETC

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

**TIME & LIFE BUILDING, 1 BRUTON STREET,
LONDON W1J 6TL**

Declarant to sign below

Day Month Year

on

1	7	0	9	2	0	0	7
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before me

Stefania Maulucci

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

**STEFANIA
MAULUCCI**

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

Berwin Leighton Paisner LLP
Adelaide House
London Bridge
London
EC4R 9HA

For official use
Mortgage section

Post room

WEDNESDAY



LD3

"L0BM5T3J"

19/09/2007

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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