

# M

CHFP041

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  
in black type, or  
bold block lettering

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

3

5675723

Name of company

• BV 3 Limited

† Delete as  
appropriate

\* 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

\* Insert brief  
details of  
property

I, MARK LAURENCE  
of ROCK CAPITAL GROUP PLC, LANDOWNE HOUSE, 57 BERKELEY SQUARE  
[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do LONDON W1J 6ER  
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 \* Mezzanine Deed of Charge dated 7 March 2006Date of Registration § 23 March 2006Name and address of [chargee] [trustee for the debenture holders] † Capmark Bank Europe, plcCommerzbank House, IFSC, Guild Street, DublinShort particulars of property charged \* Please see Paper Apart

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 LANDOWNE HOUSE, 57 BERKELEY SQUARE  
LONDON W1J 6ER Declarant to sign below

Day Month Year

on 22 05 20 07

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

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

Shepherd and Wedderburn  
LLP  
Saltire Court  
20 Castle Terrace EH1  
2ET  
DX553049 - EDINBURGH -18

For official use (02/06)  
Mortgage

SATURDAY



A31 \*A5RW5PVR\* 192  
26/05/2007  
COMPANIES HOUSE

Oyez 7 Spa Road London SE16 3QQ  
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Companies M403a

2006 Edition 2 2006

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**This is the Paper Apart referred to in the foregoing Form M403a in respect of the release of a Mezzanine Deed of Charge (the "Deed") dated 7 March 2006 entered into between BV 3 Limited (the "Chargor") and Capmark Bank Europe, plc (formerly GMAC Commercial Mortgage Bank Europe, plc)**

**Short particulars of property charged**

The Chargor's present and future rights, title and interest in and to (a) all of the issued share capital in BV 1 Limited (registered in England and Wales under number 5675800) which may from time to time be legally and/or beneficially owned by the Chargor, (b) any other shares, stocks and securities issued to the Chargor substituted for those shares and (c) all interest, dividends (cash or otherwise), bonus issues, distributions, allotments, offers by way of rights, benefits, proceeds and entitlements arising from or attaching to any of the securities referred to in (a) and (b) above