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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

--	--	--	--	--	--

06409008

Name of company

* SPIRE PROPERTY 13 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, DANIEL FRANCIS TONER
of 91 SOUTHWOOD LANE LONDON N6 5TB
[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 * 13/06/2008; SECURITY ACCESSION DEEDDate of Registration § 21/06/2008Name and address of [chargee] [trustee for the debenture holders] † THE ROYAL BANK OF SCOTLAND
PLC, 135 BISHOPSGATE, LONDON, EC2M 3URShort particulars of property charged ¶ 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

618 Bouverie Street, London

Declarant to sign below

Day Month Year
on 13 10 2008

before me

N. Taylor

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)

FRESHFIELDS BRUCKHAUS
DERINGER LLP
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY
LANE (CMB/CLD 140557-0010)

For official use (02/06)
Mortgage section

THURSDAY



LGP71402

16/10/2008

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LD6

COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3QQ
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Companies M403a

Edition 2 2006

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ

Paper Apart to Companies House Form 403a in respect of Spire Property 13 Limited (the *Company*), Registered No. 06409008, relating to the Security Accession Deed entered into dated 13 June 2008 between, inter alia, the Company and The Royal Bank of Scotland as Security Agent by which the Company charged all of its assets and undertakings to the Security Agent for the payment and discharge of all monies, obligations and liabilities thereby covenanted to be paid.

Short particulars of property charged: FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS