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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

[2][1][1]

6480375

Name of company

• GHG 2008 5A Propco Limited

* Insert full name
of company

I, Daniel Francis Tonge

of 120 Holdern Way EC1 1ND

† Delete as
appropriate

~~the 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) †

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

Date and Description of charge ‡ Legal Charge dated 1 February 2008

Date of Registration § 14 February 2008

Name and address of ~~Bank of Scotland plc~~ (trustee for the debenture holders)

Bank of Scotland plc, Bishopsgate Exchange, 155 Bishopsgate, London, EC2M 3YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged *

The property known as The Thames Valley Nuffield Hospital, Wexham Street, Wexham, Slough SL3 6HN as

the same is registered at the Land Registry with title numbers BM275148, BM157131, and B1M57272

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 3 WATERLOO SQ

Declarant to sign below

LONDON EC4N 2SW

Day Month Year

on 01 05 2008

before me [Signature]

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

[Signature]

D. F. TONGE

Presentor's name, address and
reference (if any).

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

BMI02.00001/EMB

For official use
Mortgage section

WEDNESDAY



A09

AEA2QZPE

14/05/2008

COMPANIES HOUSE

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