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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as

‡ Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

05481678

Name of company

*One Vincent Square Limited

I, BHAMU CHOUDHRIE

of 51 CHESTER SQUARE, LONDON SHIM GEA

appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) † description of the

Date and Description of charge ‡ 13 July 2006, Legal Mortgage

Date of Registration § 19 July 2006

HSBC Private Bank (UK) Limited

Short particulars of property charged ø

1 Vincent Square London with the benefit of all rights licences guarantees rent deposits contracts deeds undertakings and warranties to the property 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

Declarant to sign below

Day Month Year

before me

RS JUBASH-PENNINGTONS SOCIE, TORS (LP)

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

Post room



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30/04/2008 **COMPANIES HOUSE**

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Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ