



CHWP000

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

4

3029225

Name of company

\* CVCP PROPERTIES PLC

\* insert full name of company

I, CHRISTOPHER LAMBERT of WOBURN HOUSE 20 TAVISTOCK SQUARE LONDON WC1H 9HQ

† 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]†

# insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and description of charge # 17/06/1997 £500k due from the co to the chargee

Date of registration # 25/06/1997

@ the date of registration may be confirmed from the certificate

Name and address of [chargee][trustee for the debenture holders]† Universities & Colleges Admissions Service, Rosehill, New Barn Lane, Cheltenham, Gloucestershire GL52 2LZ

Short particulars of property charged § Woburn House Tavistock Square, London WC1H 2EZ. Floating charge over all moveable plant machinery implements building

§ insert brief details of 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

Declared at 47 Muswell Hill Broadway London N10 3HA

Declarant to sign below

C.R. Lambert

Day Month Year

on 12 15 2008

before me [Signature]

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

Norman Saville Solicitor

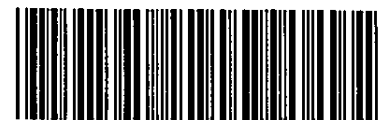
47 Muswell Hill Broadway London N10 3HA

Presenter's name address and reference (if any)

Chris Lambert Woburn House 20 Tavistock Square London WC1H 9HQ

For official Use (02/06) Mortgage Section

FRIDAY WED



\*AC3NHZRJ\* 16/05/2008 9 COMPANIES HOUSE \*AJ6Y6ZIK\* 07/05/2008 488 COMPANIES HOUSE

## Notes

The address of the Registrar of Companies is -

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

DX 33050 Cardiff