

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

02871176

Name of company

Alphastar Investments Limited

Insert full name
of company

I, Michael Gubbay
of Millbank Tower 21-24, Millbank, London SW1P 4QP

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 † Debenture dated 1 November 2005

Date of Registration § 4 November 2005

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † TFB (Mortgages) Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † 6 Belgrave Square and 6 Belgrave Mews North
fixed and floating charges over the undertaking and all property and assets

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 MILLBANK TOWER / Declarant to sign below
LONDON SW1P 4QP

Day Month Year

on

11	07	2008
----	----	------

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

D. JOTANGIA
DASF SOLICITORS

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

Speechly Bircham LLP
6 New Street Square
London EC4A 3LX
DX 54 Chancery Lane

For official use
Mortgage section

TUESDAY



A57 *A6QRZ1MJ* 39
22/07/2008

COMPANIES HOUSE

Oyez 7 Spa Road, London SE15 3QQ
© Crown copyright

Companies M403a

dition 2 2008

5010408
COM403a/1