

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

403a

M

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

12

4313995

* Insert full name of company

Name of company

*Domain North Road Management Limited

† Delete as appropriate

I, GLAMAM STANLEY

of Premier House, 44-46 Dover Street, London, W1S 1LW

[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) ~~XXXXX~~ † ✓

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

Date and Description of charge ‡ Guarantee and Debenture dated 28 February 2002 ✓

Date of Registration § 6 March 2002 ✓

§ The date of registration may be confirmed from the certificate

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Governor and Company of the Bank of Scotland in its capacity as Security Trustee, Level 7, Bishopsgate exchange, 155 Bishopsgate, London EC2M 3YB ✓

Short particulars of property charged ¶ Leasehold WA981825 & WA46136, ✓

legal mortgage, fixed charge and floating charge over all property, and assignment of claims, rights and contracts. ✓

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief details of property

provisions of the Statute of Declarations Act 1835

Declared at HERBERT SMITH LLP EXCHANGE HOUSE PRIMROSE STREET LONDON EC2A 2HS

Declarant to sign below

SOLICITORS ✓ Day Month Year

on 15 05 2006

before me [Signature] SIMON SARGENT

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):

Lovells Atlantic House Holborn Viaduct London EC1A 2FG

F3/SMH/TSJD

For official use Mortgage section

Post room



Notes

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

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