



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

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

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3877211

Name of company

* Le Roi Estates Limited

* Insert full name of company

I, Dr Philip Joseph Brown

of Windy Heights, Horseshoe Ridge, Weybridge, Surrey KT13 ONR

† 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 ‡ Legal Charge - 25th April 2000

Date of Registration § 28th April 2000

Name and address of [chargee] [trustee for the debenture holders]

Royal Bank of Scotland plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶

Fixed charge over Warren House, Warren Road, Kingston

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 DIXON WARD Solicitors 16 The Green Richmond, Surrey TW9 1QD

Declarant to sign below

[Handwritten signature]

on 24 10 2005

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

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

RUBINSTEIN PHILLIPS 19 BUCKINGHAM STREET LONDON WC2N 6EF DX 40020 COVENT GARDEN

For official use 10/03 Mortgage section Post room [Barcode]