

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

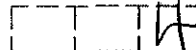
Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



02231168

Name of company

* SOLITAIRE PROPERTY MANAGEMENT COMPANY LIMITED

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, SAM COBBINAof LYNWOOD HOUSE 10 VICTORIA WAY, BARNET EN5 5E2

[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] ‡

Date and Description of charge † 27/04/1999 - Mortgage DebentureDate of Registration § 13/05/1999

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

AIB GROUP (UK) PLC

Short particulars of property charged ¶ Fixed and floating charges over the undertaking and all
property and assets present and future

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 12 Wood St

Declarant to sign below

For and on behalf of
Solitaire Secretaries Ltd

Day Month Year

on 11 11 2006

before me

Victoria Solomon
Solicitor

empowered to administer oaths

DERRICK BRIDGES & CO

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

12 Wood Street,
Barnet, Herts EN5 4BQ
020 3449 7326

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

Speechly Bircham
6 St Andrew Street
London EC4A 3LX
DX 54 Chancery Lane

For official use (02/06)
Mortgage section

Post room



A27
COMPANIES HOUSE

568
15/11/2006