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CHFP041**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

32

02570618

Name of company

* PILLAR PROPERTY GROUP LIMITED

* Insert full name
of company

I, Philip John Martin

of Runwick Hill, Runwick Lane, Farnham, Surrey GU10 5EE

† Delete as
appropriate~~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 ‡ Letter of Charge over Deposit dated 28 January 1999

Date of Registration § 4 February 1999

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

The Governor and Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Please see schedule 1 overleaf

¶ Insert brief
details of
propertyAnd 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 **Davenport Lyons**
30 Old Burlington Street
London W1S 3NL
DX: 37233 Piccadilly 1

Declarant to sign below

*Philip Martin*on

0	2	0	9	2	0	0	5
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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 OathsPresentor's name, address and
reference (if any):Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/ChanceryFor official use 10/03
Mortgage section

Post room

LD6
COMPANIES HOUSE0461
14/09/05

Notes

The address of the Registrar of Companies is:-

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

Schedule 1

All monies now or at any time hereafter standing to the credit of any account or accounts of the Company in the books of the Bank.