

M
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

	3	2	02570618
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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 secretary~~ 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
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 **Davenport Lyons**
30 Old Burlington Street
London W1S 3NL
DX: 37233 Piccadilly 1

Declarant to sign below

Philip John Martin

on

0	2	0	9	2	0	0	1	5
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before me *Franka Lee*
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Jones Day
21 Tudor Street
London EC4Y 0DJ
DX 67 - London/Chancery

<p>For official use 10/03 Mortgage section</p>	<p>Post room</p> <div style="text-align: center;">  <p>LOS *L5GD180X* 0461 COMPANIES HOUSE 14/09/05</p> </div>
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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.