



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**To the Registrar of Companies
(Address overleaf)

For official use Company number

26

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~~the 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 ‡ Mortgage of Shares dated 20 December 1996

Date of Registration § 10 January 1997

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

The Sumitomo Bank

§ 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

Declarant to sign below

Day Month Year

on 02 09 2005

before me

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 HOUSE

L5GDK802

0459
14/09/05

1/2

Notes

The address of the Registrar of Companies is:-

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

Schedule 1

By way of first legal mortgage the 1 share of £1.00 in the Borrower and all dividends paid or payable after the date of the mortgage of shares on all or any of the shares and all stocks, shares, securities, rights, moneys or property accruing.