

403a

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

TITLES

3630803

*Chancerygate (AA No.2) General Partner Limited

of C/O SEYMOUR HOUSE, WHITELEAF ROAD, HEMEL HEMPSTEAD, HERTS, HP3 9DE

~~XXXXXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXX~~† of the above company, do

Date and Description of charge ‡	Supplemental Debenture dated 1st November 2001
1st November 2001	Supplemental Debenture dated 1st November 2001

Date of Registration § 8th November 2001

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX XXXX~~ Bayerische Hypo- und Vereinsbank Aktiengesellschaft, 110 Cannon Street, London, EC4N 6EW

Short particulars of property charged: Leasehold property K/A Unit 1 - 6 The
3-8 Devonhurst Place, Heathfield Terrace, Chiswick, London W4.
See the mortgage charge document for full details.

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 ~~HERBERT SMITH, EXCHANGE HOUSE,~~
~~PRIMROSE STREET, LONDON, EC2A 2HS~~ *AM*

Declarant to sign below

Day Month Year

on 02072004

before me

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

Pictons Solicitors LLP
1 The Waterhouse
Waterhouse Street
Hemel Hempstead
Herts HP1 1ES
Tel: (01442) 242441

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

Herbert Smith
Exchange House, Primrose
Street, London, , EC2A 2HS

4999/30844796

For official use
Mortgage section

Post room



A06
COMPANIES HOUSE

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06/07/04