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CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1		
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03284846

Name of company

* insert full name
of company

* Tower Bridge Securities Limited

† delete as
appropriateI, Robert Mark Snelling
of One Churchill Place London E14 5RD# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

[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 # 3rd October 2002 supplement to collateral agreement governing secured borrowing by groups of participants in the Euroclear SystemDate of registration 17th October 2002§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Euroclear Bank S.A / N.VShort particulars of property charged § All "collateral" (as defined) see the mortgage charge document for full details§ 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 London
R.M. Snelling

Declarant to sign below

Day Month Year
on 02 09 2009before me Jessica MorenoA Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on
Commissioner for Oaths.Presenter's name address and
reference (if any):

A MORRISON
TOWER BRIDGE
INTERNATIONAL SERVICES CO
ONE CHURCHILL PLACE
CANARY WHARF
LONDON

For official
Mortgage SectTHURSDAY
SATURDAY

A11
12/09/2009
COMPANIES HOUSE
399
PC4
03/09/2009
COMPANIES HOUSE
153