COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

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

of company

* Insert full name

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Company number

04578599

Name of company

*Queensgate Nominee 2 Limited

, Amr Ismail

of 259 Old Marylebone Road, London, NW1

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 ‡ 24/02/03 Legal Charge

Date of Registration § 27/02/03

(co. no. 04579119) R/O 75 Wilmslow Road, Handforth, Cheshire, SK9 3EN

Short particulars of property charged & Leasendal Lond and wildings known as 54 Queens Gate. All tixtures, buildings, fixed plant and machinery thereon. The proceeds of sale Hereof.

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.

TARLO LYONS SOLICITORS Declared at WATCHMAKER COURT

<u>33 ST. JOHN'S LANE</u>

LONDON

Day

Month

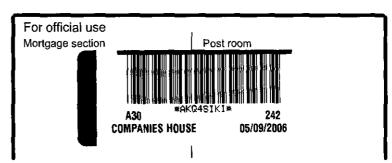
EGAM 4DB

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

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

TARLO LYONS Watchmaker Court 33 St John's Lane London EC1M 4DB



Declarant to sign below

HMR IS MAIL