COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use | Company number 04578599

Name of company

* Insert full name of company

*Queensgate Nominee 2 Limited

I, Amr Ismail

of 259 Old Marylebone Rd, London, NW1

† Delete as appropriate

[a director] ~~[secretary] [administrative receiver] [administrator]~~ † 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 ‡ 24/02/2003 Legal Charge

§ The date of registration may be confirmed from the certificate

Date of Registration § 27/02/2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Worcester Property Company Limited (co. no. 03807463) R/O Dartmouth House, Sandwell Road, West Bromwich, West Midlands B70 8TH

ø Insert brief details of property

Short particulars of property charged ø
Leasehold land known as 54 Queensgate. All buildings, fixtures, fixed plant and machinery. The proceeds of sale thereof.

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 TARLO LYONS SOLICITORS
WATCHMAKER COURT
~~33 ST JOHN'S LANE~~
LONDON
~~EC1M 4DB~~

Declarant to sign below
AMR ISMAIL

Day Month Year

on 30 08 2006

before me Louise Lacell

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

For official use
Mortgage section | Post room

AKQ4JIK9
A30 251
COMPANIES HOUSE 05/09/2006