

403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use Company number

3

04578599

Name of company

* Insert full name
of company

*QUEENSGATE NOMINEE 2 LIMITED

I, Amr Ismail

of 259 Old Marylebone Road, London, NW1

† Delete as appropriate

[a director] ~~the secretary~~ ~~the chairman~~ ~~the administrative receiver~~ † of the above company, do

I, _____, do hereby 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 ‡ 25/11/2002 Legal Charge

Date of Registration § 06/12/2002

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ Royal Bank of Scotland
1 Exchange Flags, Liverpool, L2 3XN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

legal mortgage over leasehold property at 54 Queens Gate
and fixed charge over plant, machinery, fixtures, fittings & goodwill

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.

Ø Insert brief details of property

Declared at PARLOLYONS SOLICITORS
WATCHMAKER COURT
33 ST. JOHN'S LANE
LONDON

Declarant to sign below

AMR is small

Day Month Year

on 3008 2006

before me Lewia Hall

~~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



A30
COMPANIES HOUSE

259
05/09/2006