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

COMPANIES FORM No. 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

Insert full name of company

† 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)

For official use Company number 00001160

Name of company

\*THE CITY OF LONDON REAL PROPERTY COMPANY LIMITED

I, PETER MAXWELL DUDGEON

of 5 STRAND LONDON, WC2N 5AF

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (mart), †

Date and Description of charge DEED OF ASSURANCE DATED 31 MARCH, 1995

Date of Registration §

20 APRIL 1995

Name and address of [chargee] [trustee for the debenture holders] THE PRUDENTIAL ASSURANCE COMPANY LIMITED, 142 HOLBORN BARS, LONDON EC1N 2NH

Short particulars of property charged ø

(SEE ATTACHED SCHEDULE)

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.

KIDD PAPINET

Declared at

14/15 CRAVEN STREET

Declarant to sign below

LONDON WC2N 5AD

Day

Month

Year

011 2101013

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):

Slaughter and May (Ref:SLP/AGZL) One Bunhill Row London EC1Y8YY

For official use Mortgage section



COMPANIES HOUSE

\*LT63C2HI\* LD2 COMPANIES HOUSE

0303 03/02/05

## **Notes**

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

## Schedule

Short particulars of all the property mortgaged or charged

ALL THAT leasehold land known as "Mitre House", 160 Aldersgate Street, London EC1A 4LP being the whole of the land comprised in and demised by a Lease dated 19<sup>th</sup> January 1993 made between (1) The Mayor and Commonalty and Citizens of the City of London and (2) City which Lease is registered at H.M. Land Registry with Absolute Leasehold Title under Title Number NGL 707596 ( for which purposes "City" means The City of London Real Property Company).

CA050110030