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COMPANIES FORM No. 403a

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

403a

CHA 101

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

187108

Name of company

insert full name
of company

NORWEST HOLST GROUP ADMINISTRATION LIMITED

I, ALEXANDER MICHAEL COMBA

of 136 ANDREWES HOUSE, BARBICAN, LONDON EC2Y 8BA

† delete as
appropriate

[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]**†

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

Date and Description of charge ‡

16 DECEMBER 1965 TRUST DEED

Date of Registration Ø 17 DECEMBER 1965

Name and address of [chargee][trustee for the debenture holders]

J.C.F.C. TRUSTEE COMPANY LIMITED

Short particulars of property charged §

FIRST LEGAL MORTGAGE ON PROPERTY

Ø the date of
registration may be
confirmed from the
certificate

§ 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

Watford,
Herts, U.K.

Declarant to sign below

A. Comba

the 26th day of November

one thousand nine hundred and ninety seven

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.

Presenter's name address, telephone number and reference (if any):

K. L. FRASER
ASTRAL HOUSE,
IMPERIAL WAY,
WATFORD,
HERTS, WD2 4YX.

For official use
Mortgage Section

