Please do not write in this margin

COMPANIES FORM No 403a

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

403a

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)

Name of company

For official use

Company Number

00262254

\* Insert full name of company

British-American Tobacco (Holdings) Limited

Murray Gilliland Charles Anderson

of 18 Brockley Combe, Weybridge, Surrey, KT13 9QB, England

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

35 PICCADILLY LOMDON

لدارا د1W

-[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]+

Date and description of charge # 23 February 1990

Date of registration Ø 5 March 1990

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

Totalflag Limited

Short particulars of property charged § Land on south side of Whitton Road,

Bracknell, Berkshire

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

Declarant to sign below

Year

Month

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths

CELEANDE

FOGAN)

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

For official use

Mortgage Section

Post room



A09

03/06/2008 **COMPANIES HOUSE** 

146

