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CHFP010

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

[the administrator][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

registration may be confirmed from the certificate

Ø the date of

Date and description of charge # 14 July 1986

Date of registration Ø 30 July 1986

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

Trafalgar Brookmount Limited

Short particulars of property charged § Land comprising part of 265 Burlington Road,

New Malden & East Side of Beverley Way, Kingston

§ 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 Stoke House

6 Temple

Declarant to sign below

Day Month

3-0 0|5 2|0|0|8

PIN before me

35 PICCADILLY LONDON W1J OLJ A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor

having the powers conferred on a Commissioner for Oathe-

CELEANOR

tocan)

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

For official use Mortgage Section



03/06/2008 COMPANIES HOUSE

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