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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1118

307397

* Insert full name
of company

Name of company

* MENTMORE ABBEY PLC

I, Clive Drysdale

of Park House, 14 Pepys Road, London SW20 8NH

† 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 ‡ Legal Charge dated 30/11/1998

Date of Registration § 08/12/1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company
of the Bank of Scotland, The Mount, Edinburgh EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * F/hold property known as 737 to 745 Old Kent
Road and 32 Devon Street, London; Title No: SGL384283; fixed charge bldgs
structures goodwill plant machinery other items assignment of rental sums
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.

* Insert brief
details of
property

Declared at DENTON WILDE SAPTE

Declarant to sign below

FIVE CHANCERY LANE

CLIFFORD'S INN

LONDON EC4A 1BU

TEL 020 7242 1212

on

Day	03	Month	03	Year	2000
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before me

A. G. B. Smith

~~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):

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
NAB/JXM Imex115.lfd

For official use
Mortgage section

Post room



A14
COMPANIES HOUSE

0141
25/03/00