

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

111

00334737

Name of company

\*TESCO (LONDON) LTD.

I, X JONATHAN LLOYD  
of TESCO (LONDON) LTD

† 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

¶ Insert brief  
details of  
property

[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 ‡ DEBENTURE CREATED 20 DECEMBER 1955

Date of Registration § 20 DECEMBER 1955

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE PRUDENTIAL  
INSURANCE COMPANY

Short particulars of property charged ¶ THE PROPERTY AND ASSETS MORE  
PARTICULARLY DESCRIBED IN THE RELEVANT FORM M395.

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 TESCO HOUSE DELAMARE ROAD, Declarant to sign below  
CHELSEA, HERTS, EN8 9SL X

Day Month Year

on 18/11/2008

before me X [Signature]

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):

Berwin Leighton Paisner LLP  
Adelaide House  
London Bridge  
London  
EC4R 9HA

For official use  
Mortgage section

Post room

WEDNESDAY



\*AAGK155C\*

A52

26/11/2008

252

COMPANIES HOUSE