

M

COMPANIES FORM No. 403a

403a

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

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

CHFP055

Please do not write in this margin

To the Registrar of Companies

For official use

Company Number

Name of company

☐ ☒ ☐

00364962

Please complete legibly, preferably in black type or bold block lettering

* LOUIS DREYFUS & COMPANY LIMITED

*insert full name of company

I, ANN MARIA PAYNE

of WILLOW COTTAGE, LAMBDEN ROAD, PLUCKLEY, ASHFORD, KENT TN27 ORB

† 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, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge #

25 MARCH 1981 - DEED OF COVENANT

Date of Registration Ø 17 April 1981

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

CITIBANK N.A., 33 CANADA SQUARE, CANARY WHARF, LONDON E14 5LB

Short particulars of property charged §

THE INSURANCES, EARNINGS, BOATS, APPURTENANCES THE SHIP (AS DEFINED IN THE SAID DEED OF COVENANTS)

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

Declarant to sign below

QUEENSBERRY HOUSE
3 OLD BURLINGTON STREET
LONDON W1S 3LD

A Payne

Day Month Year

on 3 00 1 20 03

before me

Ruth H. Campbell

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

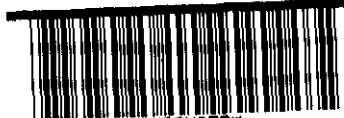
NOTARY PUBLIC AND
A COMMISSIONER FOR OATHS
10 PHILLOT LANE
LONDON EC3M 8PR
(RUTH H. CAMPBELL)

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

MRS. A. M. PAYNE
QUEENSBERRY HSE
3 OLD BURLINGTON ST
LONDON W1S 3LD

For official use
Mortgage Section

Post room M



A12
COMPANIES HOUSE

0177
03/02/03