

COMPANIES FORM No. 403a

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

403a

M

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



00376458

Name of company

*** GASCOYNE HOLDINGS LIMITED**

* Insert full name
of company

I, Michael Rowland Melville

of Deep Well House, Great Chishill, Royston, Cambridgeshire SG8 8SA

† Delete as
appropriate

[a director] [the secretary] ~~XX~~ † 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 ‡ Mortgage, created 16/08/1991

Date of Registration § 22/08/1991

Name and address of [chargee] ~~XX~~

National Westminster Bank plc

‡ 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

Short particulars of property charged ¶

24, 26, 28 Charing Cross Road London WC2 but excluding its ground floor corridor T/N 337 625

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 24 Castle Street

Declarant to sign below

Henford Sella Ltd.

[Signature]

Day Month Year

on

11	01	2000
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before me [Signature]

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

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

Forsters
67 Grosvenor Street
London
W1K 3JN

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0757
30/04/02

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ