

**M**

# 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 letteringTo 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 ‡ Legal Mortgage, created 11/12/1985

Date of Registration § 20/12/1985

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¶ Insert brief  
details of  
property

Short particulars of property charged ¶

45 Cranbourn St, London WC2 City Of Westminster T/N 257915 and the proceeds of sale thereof. floating  
charge over all moveable plant machinery implements utensils furniture and equipmentAnd 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

Henk Smit Ltd.

Day Month Year

on

11 04 2012

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Forsters  
67 Grosvenor Street  
London  
W1K 3JNFor official use  
Mortgage section

Post room

A07  
COMPANIES HOUSE0752  
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