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CHFP010

Please do not write in
this margin

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

11

391295

* Insert full name of
company

* P&O (Harbours) Limited

I, Peter Arthur Walkerof 64 Connaught Avenue, Chingford, London, E4 7AA† 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' etcDate and description of charge # 11/03/1949 MortgageDate of registration ☒ 18 March 1949Name and address of [chargee][~~trustee for the debenture holders~~]† Lloyds Bank LtdØ the date of
registration may
be confirmed
from the
certificateShort particulars of property charged \$ 3321 SQ Yds of land fronting to HathertonLane, Bloxwich, Walsall, Staffs§ insert brief details
of propertyAnd 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 16 Palace St. London, SW1E 5JQ

Declarant to sign below

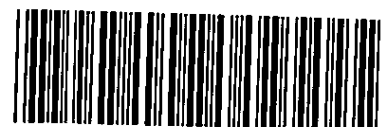
PAWon

Day	Month	Year
11	09	2009

before me Douglas (JANE DOUGLAS)A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.Presenter's name, address
and reference (if any):UK Corporate
Secretariat
16 Palace Street
London
SW1E 5JQ
020 7901 4178For official use (02/06)
Mortgage Section

Post room

TUESDAY

A25 15/09/2009 39
COMPANIES HOUSE