CHFP004

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403 a

Please do not write in this

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

- 1 delete as appropriate
- 2 insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage'. 'Charge', 'Debenture' etc.

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

To the Registrar of Companies For official use (Address overleaf)

Company number

00400725

*	CHESTERFIELD	PROPERTIES	PL.	C
		* **********		~

PHILIP LINDSELL REBECCA WORTHINGTON

38 Curzon Street, London WIY 8EY SE DOWES STREET LONDON

[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 ² Deed of Release and Substitution 17/6/1997

Date of Registration 3 1/1/1998

Name of company

Name and address of so harges [trustee for the debenture holders] PRUDENTIAL ASSURANCE COMPANY LIMITED, 142 HOLBORN BARS, LONDON EC1N 2NH

Short particulars of property charged 4 £1,180,000 and the investments for the time being and from time to time representing the same.

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

Day Month Year before me

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

Presentor's name address and reference (if any): **Titmuss Sainer Dechert** 2 Serieants' Inn London EC4Y 1LT

Ref: C426/057776/65

For official Use Mortgage Section

Post room



COMPANIES HOUSE 26/08/39

Notes

The address for companies registered in England and Wales:-

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ DX: 33050 Cardiff

or, for companies registered in Scotland:

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB DX: 235 Edinburgh