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COMPANIES FORM No. 403a

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



400725

* Insert full name
of company

Name of company

* Chesterfield Properties Limited

I, Tonianne Dwyer

of 170 Bishops Road, Fulham, London SW6 7JG

† Delete as
appropriate

[a director] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ 10 March 1993 Legal Mortgage

Date of Registration § 29 March 1993

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

National Westminster Bank PLC, 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Leasehold land on the south side of Goodhart Road, Kingston upon Hull (title no HS100274) ✓
Floating charge over all moveable, plant, machinery, implements, utensils, furniture and equipment
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

¶ Insert brief
details of
property

provisions of the Statutory Declarations Act 1835

Declared at 16 Grosvenor Street

Declarant to sign below

London W1K 4QF

Day Month Year
on 29 02 2008

before me Richard Lilling

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

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

Nabarro
Lacon House
84 Theobald's Road
London
WC1X 8RW

AA/AZS/Q0063/00387/54602907

For official use
Mortgage section

MONDAY



LD3

LQJM1XWA

10/03/2008

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COMPANIES HOUSE

Notes

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

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