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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

130

400725

Name of company

* Chesterfield Properties Limited

* Insert full name
of company

I, Susan Elizabeth Dixon
of 58 Davies Street, London, W1K 5JF

† Delete as
appropriate

~~XXXXXX~~ [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)~~ †

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

Date and Description of charge ‡ 14.01.82 - supplementary deed

Date of Registration § 15.01.82

Name and address of [chargee] ~~XX~~ National Westminster Bank
plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 151-169 Wembley Park Drive and land on the
south west side of Brook Avenue in London Borough of Brent (title number
NGL161269)

¶ Insert brief
details of
property

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 80 BROOK STREET
MAYFAIR, LONDON

Declarant to sign below

Day Month Year

on 16 12 2004

before me D. J. [Signature] Damian Humphrey

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 Nathanson
Lacon House
Theobald's Road
London
WC1X 8RW
AA/NSM/2939944.1C

For official use
Mortgage section

Post room



Notes

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

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