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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

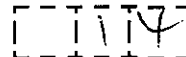
Please do not
write in
this margin

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, Susan Elizabeth Dixon

of 58 Davies Street, London, W1K 5JF

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXX~~ 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) ~~(part)~~ ‡

Date and Description of charge ‡ 14.10.75 - legal mortgage

Date of Registration § 20.10.75

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 100 High Street, Staines, Middlesex
and floating charge on all equipment

¶ 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

GORDON DADDS

80 BROOK STREET

MAYFAIR, LONDON

Declarant to sign below

S E Dixon

Day Month Year

16 12 2004

on 16 12 2004

before me

Daniel 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/2939404.1K

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

LQQHM19E

0387
21/12/04

Notes

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

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