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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

Pursuant to section 403(1) of the Companies Act 1985.

To the Registrar of Companies

Name of company

* MEPC plc

I, Dewi Brychan John Price

of 103 Wigmore Street, London W1H 9AB

[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 #
19/9/74 Trust Deed

Date of Registration Ø 03 October 1974

Name and Address of [chargee][trustee for the debenture holders]
N.M. Rothschild & Sons Limited

Short particulars of property charged §
Land south east side of Cunard Road, Acton, Ealing, Plots A2C and A3 Redlands. See document 403

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

103 Wigmore Street
London
W1H 9AB

on Day Month Year
2 8 0 7 2 0 0 0

before me

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

M. M. LEMER LL.B.

SOLICITOR

EMPOWERED TO ADMINISTER OATHS

18 QUEEN STREET

MAYFAIR

LONDON W1X 8JN

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

Miss J Cole
Company Secretarial Assistant
MEPC plc
103 Wigmore Street
London W1H 9AB

For official use
Mortgage Section

Post room



A05
COMPANIES HOUSE

0068
29/07/00



BLUEPRINT
Company Secretary