

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1	2
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00447577

Name of company

* insert full name
of company

* Hillersdon Estates & Investments Limited

I, Douglas John Green

of Hillersdon Estates & Investments Limited

† delete as
appropriate

[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]~~†

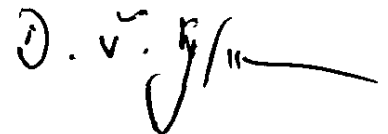
insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Charge dated 21/06/1996

Date of registration # 04/07/1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~† Knoxville Holdings Limited, Tropic
Isle Building, PO Box 438, Road Town, Tortola, British Virgin Islands§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § F/H Properties k/a 100 Seymour Place, London Title No LN
104913, 114 Seymour Place Title No LN 123886, 48 Lexington St, Title No 282309 See Form 395§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 31-32 ELY PLACE,
LONDON EC1N 6TD

Declarant to sign below



Day Month Year

on

1	0	1	1	2	0	0	8
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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 OathsPresenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

THURSDAY



ADTOJ4ZQ

A46

20/11/2008

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COMPANIES HOUSE