



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

135

00629046

Name of company

* City Property Developments Limited

* Insert full name
of company

I, Eric Hugh Roberts

of 14 Dovedale Road, Wirral, Merseyside CH47 3AW

† 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] †

Date and Description of charge † 16.08.1976 Charge

Date of Registration § 18.08.1976

Name and address of [chargee] [trustee for the debenture holders] Mrs A M Mitchell —

† Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ 68 Astlea Rd, Heswall Merseyside. 13 Morley

Rd Wallasey. 61 Mount Pleasant Rd, Wallasey

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.¶ Insert brief
details of
property

Declared at

HILL DICKINSON
SOLICITORS
PEARL ASSURANCE HOUSE
DERBY SQUARE
LIVERPOOL L2 9XL

Declarant to sign below

on Day Month Year

28 08 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Hill Dickinson
1 Union Court
Cook Street
Liverpool L2 4SJ
REF: KH.AMM.BA0075.002For official use
Mortgage sectionA20
COMPANIES HOUSE

AAR0NHU11

0351
29/05/04