

M

CHFP041

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 lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number

106

00685515

Name of company

* METROPOLITAN AND CITY PROPERTIES LIMITED

I, CRAIG HOWARD GOTTLIEB

of 7 WINNINGTON ROAD LONDON N2 0PT

† Delete as
appropriate‡ 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¶ Insert brief
details of
property[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 ‡ 12 DECEMBER 1975 - CHARGE

Date of Registration § 17 DECEMBER 1975

Name and address of [chargee] ~~[trustee for the debenture holders]~~† BARCLAYS BANK PLC

Short particulars of property charged ¶ 5 7 13 & 13A DENHAM DRIVE ASHFORD SURREY

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

KINGSLEY NAPLEY
KNIGHTS QUARTER
14 ST JOHN'S LANE
LONDON EC1M 4AJ

Declarant to sign below

on Day Month Year
12 11 2008

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)Howard Kennedy
19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus
NorthFor official use (02/06)
Mortgage section

AF2044XW

A51

18/11/2008

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Companies

COMPANIES HOUSE

2006 Edition 2 2006

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Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ