

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	1	1
---	---	---

0937059

Name of company

* insert full name
of company

* BANKUWAIT NOMINEES LIMITED

I, JANE HAMILTON

of AUB SECRETARIES 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 # 12/06/2001 - RENT DEPOSIT DEED

Date of registration @ 14/06/2001

@ the date of
registration may be
confirmed from the
certificateName and address of [chargee] ~~[trustee for the debenture holders]~~ †
GROSVENOR WEST END PROPERTIES, 70 GROSVENOR STREET, LONDON, W1K 9DBShort particulars of property charged § The sum of £15,000 to be paid into a separate designated
deposit account with NATWEST, designated "the 11 Upper Grosvenor Street Deposit Account"§ 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 Flat 35 PORTMAN SQUARE
LONDON W1M 6LR

Declarant to sign below

Day Month Year

on 25 01 2009

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 Oaths~~ EDUARDO CARACON

107 GARDENHALL ST, LONDON EC3A 6HA.

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

SATURDAY



AM15FWO1

A22

26/01/2008

179

COMPANIES HOUSE