COMPANIES FORM No. 403a

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

CHFP025

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 To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 00989307

\* Insert full name of company

\*BOVIS CONSTRUCTION NORTH WESTERN LIMITED

† Delete as appropriate

1 Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

#Insert brief details of property

142 Nonthous Kopo [a director] [the secretary] [the administrator] ver tof 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 ‡ Date : 23 December 1986 / Description : PTO

Date of Registration § 12 January 1987

Name and address of [chargee] [trusteexforxthat.tlebenture-charleters]; SECURITY PACIFIC EUROFINANCES (UK) LIMITED, THE ADELPHI, JOHN ADAM STREET, LONDON, WC2N 6HP

Short particulars of property charged # ALL LAND AND BUILDINGS COMPRISING THE LAND ON DOCKLANDS SPORTS ARENA MILLWALL DOCK IN THE L/B OF TOWER HAMLETS ETC INCLUDING ALL BUILDINGS AND OTHER STRUCTURES ETC (SEE DOCUMENT DATED 23/12/86 FOR FULL DETAILS)

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

Declarant to sign below

Day Month Year a I Q I

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

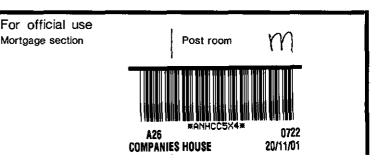
HOWARD J LUDLOW SOLICITOR/COMMISSIONER FOR OATHS

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

SJ Berwin 222 Grays Inn Road London WC1X 8XF

before me

147/S8394.32 (PP:384630)



## **Notes**

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The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

## Continuation

Bovis Construction North Western Limited / Company No 00989307

Description of Charge: all monies due from London Docklands Arena Limited to the Chargee under the terms of a Facility Letter dated 26 November 1982 as defined in the Deed.