

# M

## COMPANIES FORM No. 403a

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

# 403a

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)

For official use Company number

[ ][ ][ ][ ]

00989307

\* Insert full name  
of company

Name of company

\* BOVIS CONSTRUCTION NORTH WESTERN LIMITED

† 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

I, Peter Roy Chapman

of 142 Northolt Road Harlow HA2 0XK

[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 ‡ Date : 23 December 1986 / Description : PTO

Date of Registration § 12 January 1987

Name and address of [chargee] [trustee for the debenture holders] 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.

Declared at 220 Northolt Road Declarant to sign below  
South Harlow Essex HA2 8DS

Day Month Year  
on 

3	1	1	0	2	0	0	1
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before me

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

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

SJ Berwin  
222 Grays Inn Road  
London  
WC1X 8XF

147/S8394.32 (PP:384630)

For official use  
Mortgage section

Post room



A26  
COMPANIES HOUSE

0722  
20/11/01

## Notes

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

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

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**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.