

CHWP000

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

51		
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01040501

* insert full name
of company

Name of company

BRITISH ENSIGN ESTATES LIMITED

Graeme Cresswell

of 23 Cavaye Place London SW10 9PT

† 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 # Legal Charge dated 18 November 1998

Date of registration ø 8 December 1998

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

Ø the date of registration may be confirmed from the certificate

The Governor and Company of the Bank of Scotland

Short particulars of property charged & 11 Queen Street London W1J 5PF

§ insert brief details
of property

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 26 Old Brandon Rd
London SW7

Declarant to sign below

Day Month Year

on

1	5	1	1	2	0	0	4
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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.~~

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

Russell-Cooke
8 Bedford Row
London WC1R 4BX
Ref: IDG 31991.203

For official Use (02/00)
Mortgage Section

Post room



A13
COMPANIES HOUSE

0544
18/11/04

Notes

The address of the Registrar of Companies is:-

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