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

* Insert full name of company

To the	Registrar	of	Companies
(Address overleaf)			

For official use Company number

01248902

Name of company

LOSS PREVENTION COUNCIL

DAVID LUPTON

of 128 HAMILTON ROAD, READING, BERKS. RG1 5RE

- t Delete as appropriate
- 1 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

g Insert brief details of property

[the secretary] [the secretary

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 ‡ LEGAL CHARGE 08 AUGUST 1995

Date of Registration § 14 AUGUST 1995

Name and address of [chargee] {trusteex for xthe xdebenture xholders]

HSBC BANK PLC (FORMERLY MIDLAND BANK PLC)

Short particulars of property charged ø

FREEHOLD PROPERTY AT MELROSE AVENUE, BOREHAMWOOD, FORMING PART OF LAND COMPRISED IN AND REGISTERED WITH TITLE ABSOLUTE UNDER TITLE NO. HD331212 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 108-112

Day Month Year

before me

s or Notary Public or Justice the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

A Commissioner for

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

Simmons & Simmons 21 Wilson Street London EC2M 2TX

For official use Mortgage section



COMPANIES HOUSE

23/03/00

Notes

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

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