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## COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHA 116

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

3

For official use Company number

[ ] [ ] [ ] [ ]

1612740

Please complete legibly, preferably in black type, or bold block lettering

Name of company

\* LEOWELL LIMITED (the "Company")

\* Insert full name of company

I, Richard Jeremy De Barr  
of One De Walden Court, 85 New Cavendish Street, London, W1M 7RA

† Delete as appropriate

[~~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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 22 June 1994 - Debenture

Date of Registration § 24 June 1994

Name and address of [chargee] [~~trustee for the debenture holders~~] Australia and New Zealand Banking Group Limited, Minerva House, P O Box 7, Montague Close, London, SE1 9DH

§ The date of registration may be confirmed from the certificate

Short particulars of property charged \* All the undertaking and assets of the Company

\* 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 79 New Cavendish St  
London W1

Declarant to sign below

*RJ De Barr*

the 12 day of July

one thousand nine hundred and ninety six

before me *[Signature]*

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

*(Miss Kroy)*

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

Dibb Lupton Broomhead  
125 London Wall  
London EC2Y 5AE

NR/RW

For official use  
Mortgage section

Post room



A24 \*AFWB8NB2\* 278  
COMPANIES HOUSE 17/07/96