

M

CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		5
--	--	---

01627118

Name of company

* insert full name
of company

* ONSLOW GARDENS LIMITED

I, THOMAS JOHN THOMSON

of ONE CITADEL PLACE TINWORTH STREET LONDON SE11 5EF

† 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 # 28.10.99 Debenture

Date of registration ø 10.11.99

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† Allgemeine Hypothekenbank AG
as agent and trustee for the finance parties§ insert brief details
of property

Short particulars of property charged § See "A" attached

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 One Citadel Place, Tinworth Street, London
SE11 5EF

Declarant to sign below

Day Month Year

on

04 02 2005

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.

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

CLSH Management Limited
One Citadel Place
Tinworth Street
London SE11 5EF

For official Use
Mortgage Section

Annexure "A"

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery.