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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

112

01634212

Name of company

* Smithson Mason Limited

I, **KENNETH MACIVER**

of **55 Aldgate High Street, London, EC3N 1AL**

† 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 ‡ Mortgage debenture dated 17.02.1997

Date of Registration § 06.03.1997

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Cornhill Insurance Plc
32 Cornhill, London, EC3V 3LJ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * See Rider 1

* 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 3 Noble Street, London,
EC3N 7BE

Declarant to sign below

Day Month Year

on

2	9	0	4	2	0	0	2
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before me

Nail Hayman

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

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

Eversheds Solicitors
Cloth Hall Court
Infirmary Street
Leeds
LS1 2JB
C5.CW.AJS.316352

For official use
Mortgage section

Post room



A03
COMPANIES HOUSE

0476
10/05/02

RIDER 1

Fixed and floating charges over all undertaking property and assets present and future including goodwill, uncalled capital and book debts.