

M

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

1680058

Name of company

* FOXTONS LIMITED

* insert full name
of company

I, JON MICHAEL HUNT
of 94 PALACE GARDENS TERRACE, LONDON

† 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‡ 13/3/1990 LEGAL CHARGE

Date of Registration§ 18/7/1990

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] CALEDONIAN BANK PLC

Short particulars of property charged§ FREEHOLD 94 OLD BROMPTON
RD, LONDON SW7 TITLE NO 294076

§ 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 48 ONLOW GARDENS
LONDON SW7 8PY

Declarant to sign below

the 21st day of June
one thousand nine hundred and 2001
before me C D Sanga

[Signature]

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):

For official Use
Mortgage Section

Post room



A09 COMPANIES HOUSE D811 23/06/01

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ