

## Declaration of satisfaction in full or in part of mortgage or charge

**COMPANIES FORM No. 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

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 1816993

\* Insert full name of company

BLENHEIM ASSET MANAGEMENT LIMITED

† Delete as appropriate

‡ 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

a Insert brief details of property

I, Mark Andrew Vully de Candole of 25 Burnsall Street, London SW3 3SR

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) XXX 1 t

Date and Description of charge ‡ First Fixed Charge created 4th November 1997

Date of Registration § 5th November 1997

15 Lombard Street London EC3V 9AU

Short particulars of property charged ø

Please see attached sheet

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.

5th FLOOR 33 ST. JAMES'S STREET Declared at LO NOON

Declarant to sign below

Day Month Year before me'

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

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

Richards Butler (ref: OMG) Beaufort House 15 St Botolph Street London EC3A 7EE

For official use Mortgage section



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- (i) all stocks, shares, bonds, receipts or other property and/or the proceeds of sale (collectively called the Securities) and documents evidencing the Mortgagor's title or deposited with or transferred to or placed under the control of the Bank or its Agent or any nominee used by either of them as a continuing security to the Bank.
- (ii) the Charge shall include all dividends or interest paid on the Securities and all rights, monies on property accruing or offered at any time or otherwise in respect of the securities.