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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

0017

1816993

Name of company

BLENHEIM ASSET MANAGEMENT LIMITED

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

† 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

Ø Insert brief details of property

[a director]XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX 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 : t

Date and Description of charge ‡ Legal Mortgage created 4th November 1997

Date of Registration § 5th November 1997

Name and address of [chargee] ~~XX~~ Coutts & Company
15 Lombard Street
London EC3V 9AU

Short particulars of property charged ☐ 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.

Declared at 5th FLOOR, 33 ST. JAMES'S
STREET, LONDON

Declarant to sign below

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 3 | 0 | 7 | 2 | 0 | 0 | 1 |
|---|---|---|---|---|---|---|---|

before me 724

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

Presenter'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

Post room



A18
COMPANIES HOUSE

0582
27/07/01