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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

For official use Company number

(41)

[] [] [] [] [] [] [] []

187 6080

* Insert full name of company

Name of company

* PROPHOLD LIMITED

† Delete as appropriate

I, THOMAS HENRY HATHERILL
of 119-120 HIGH STREET, STOURBRIDGE, WEST MIDLANDS DY8 1DS
~~[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: 17.11.1988 LEGAL CHARGE

Date of Registrations: 23.11.1988

Name and address of [chargee] ~~[trustee for the debenture holders]~~ MIDLAND BANK PLC
REG^D OFFICE : POULTRY, CITY OF LONDON, EC2P 2BX

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: FLAT 18, 6/9 CHARTERHOUSE
SQUARE, LONDON EC1

¶ 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 25/27 Hagley Road
Stourbridge
West Midlands

Declarant to sign below

the 2nd DY8 10H day of August
one thousand nine hundred and ninety five
before me [Signature]

[Signature: T.H. Hatherill]

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):

BEACHCROFT STANLEYS
20 FURNIVAL STREET
LONDON
EC4A 1BN
Ref: MIS/46169

For official use
Mortgage section



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR