COMPANIES FORM No. 403a

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

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CHA 101

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number
1970801

insert full name of company

Name of company

Mayfair Place Investments Limited

I, **Stuart Fraser Murray**

of **BICC plc, Devonshire House, Mayfair Place, London, W1X 5FH**

† 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 ‡ **12 April 1991 - Legal Charge**

Ø the date of registration may be confirmed from the certificate

Date of Registration Ø **16 January 1991**

Name and address of [chargee][trustee for the debenture holders] **The Royal Bank of Scotland plc**

§ insert brief details of property

Short particulars of property charged §

All that freehold land and buildings K/A 26 Summerbridge Crescent, Gomersal, Kirklees, West Yorks. T/N WYK 73034. Fixed charge over all movable plant machinery implements utensils furniture and equipment.

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 **35 Piccadilly, London, W1V OPJ**

Declarant to sign below

the **28TH** day of **November**

one thousand nine hundred and **Ninety seven**

before me **R. Rosser**

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

**RICHARD GRAHAM ROSSER
NOTARY PUBLIC, LONDON**

Presenter's name address, telephone number and reference (if any):

Nicola Chilman
BICC plc
Devonshire House
Mayfair Place
London W1X 5FH

Tel: 0171 409 8086

For official use
Mortgage Section

Post room