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COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



2036008

Name of company

* SHENSTONE PROPERTIES LIMITED

I, ~~GEORGE FOKSCHANER~~ ^{the secretary} WILLIAM DAVID MEDARD
of SUITE 9, MORLEY HOUSE, 314-322 REGENT STREET, LONDON WR 5AB[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~~ partDate and Description of charge 4 JULY 1989, LEGAL CHARGE.Date of Registration 7 JULY 1989Name and address of [chargee] ~~trustee for the debenture holders~~ MANUFACTURERS HANOVER
TRUST COMPANY, 7 PRINCES STREET, LONDON EC2P 2LRShort particulars of property charged SEE FORM 395 DATED 4 JULY 1989
SCHEDULE ATTACHEDAnd 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 110 CANNON STREET
LONDON EC4N 6AR

Declarant to sign below

the 7th day of August
one thousand nine hundred and ninety-seven
before me Andrew BesserA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any):The Company.For official Use
Mortgage Section

Post room

A35 *AOMU4Y2I* 309
COMPANIES HOUSE 08/08/97