

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

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

3

2311588

* Insert full name
of company

Name of company

* WALSHYS FACILITIES LIMITED

1, CHARLOTTE ELIZABETH HALL
of 4 MILLBANK LONDON SW1P 3JA

† 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# 14 JUNE 1991

Date of Registration: 25 JUNE 1991

Name and address of [chargee][trustee for the debenture holders] HARRODS BANK LTD
KNIGHTSBRIDGE LONDON SW1X 7XL

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ALL ASSETS

Ø 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 4 Millbank
London SW1P 3JA

Declarant to sign below

the thirtieth day of May
one thousand nine hundred and Nineteen.
before me DAVID ROCKOFF

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

owers conferred on a

Amel Froh SOCIETOR

Presenter's name, address
reference (if any)

REGISTERED For official use
Mortgage section

6 JUN 1995

**Number 4, Millbank
Westminster,
London SW1P 3JA.**



PMO *P1R8NC00* 189
COMPANIES HOUSE 06/06/95
COMPANIES HOUSE 31/05/95