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

403a

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ease do not
rite in
is margin

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

lease complete
gibly, preferably
black type or,
old block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

U T T T T

2341764

Name of company

* AAF CONSULTANTS LIMITED

insert full name
of company

I, PETER GEORGE COOK
of 7 QUEEN STREET, MAYFAIR LONDON W1X 7PH

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 30.6.89 MORTGAGE

Date of Registration 19.7.89

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][~~trustee for the debenture holders~~] WOOLWICH EQUITABLE
BUILDING SOCIETY WOOLWICH LONDON SE18 6AB

Short particulars of property charged 53 RIVER COURT, UPPER GROUND
LONDON SE1

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 18 QUEEN STREET,
MAYFAIR LONDON W1X 8JN.

Declarant to sign below

the SEVENTH day of JULY
one thousand nine hundred and FIVE
before me Juliet Waller.

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

JULIET WALLER SOLICITOR
18 QUEEN STREET, MAYFAIR
LONDON W1X 8JN
TEL: 0171 493 4453

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

P.G. COOK
7 QUEEN STREET
MAYFAIR
LONDON
W1X 7PH

For official Use
Mortgage Section

REGISTERED
12 JUL 1995

Post room

A34 *A64HHD0V* 27
COMPANIES HOUSE 12/07/95

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ