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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

U13

2341764

Name of company

* AAF CONSULTANTS LIMITED

I, PETER GEORGE COOK

of 7 QUEEN STREET MAYFAIR LONDON W1X 7PH

[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]†

Date and Description of charge† 19.10.1994 LEGAL CHARGE

Date of Registration 25.10.1994

Name and address of [chargee][trustee for the debenture holders] MIDLAND BANK PLC

SURREY SECURITIES CENTRE HIGH STREET HAMPTON WICK KINGSTON ON THAMES KT1 4DA

Short particulars of property charged 53 RIVER COURT UPPER GROUND

LONDON SE1

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 4453Presentor's name address and
reference (if any):P.G. COOK
7 QUEEN STREET
MAYFAIR
LONDON
W1X 7PHFor official Use
Mortgage Section

REGISTERED

12 JUL 1995

Post room

A34 *A64HGD0U* 26
COMPANIES HOUSE 12/07/95

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ