

COMPANIES FORM No. 403a

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

403a

CHFP025

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[15]

02342904

Name of company

* STOW HEATHROW LIMITED

I, S.T. MAINEE

of 14 YORK ROAD, WOKING, SURREY GU22 7XH

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~XX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Third party legal charge dated 7 March 2002

Date of Registration § 22 March 2002

Name and address of [chargee] ~~XX~~ HSBC Bank plc
8 Canada Square, London E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § Freehold land being 185 Kings Road and land
lying to the North Reading T/No, BK257113 together with all buildings and
erections and fixtures and fittings and fixed plant and machinery etc
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 Alder Castle, 10 London Wall, Declarant to sign below
London, EC2V 7JW

Day Month Year

on 21 12 2007

before me

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

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

Nabarro
Lacon House
84 Theobald's Road
London
WC1X 8RW

Ref AA/CYS/CCO/IKB/S3232/52/54254842

For official use
Mortgage section

THURSDAY



LU3BRW1H

LD2

03/01/2008

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ