COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



Company number

02403640

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

† Delete as appropriate

Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

Name of company

*CITYSHAPE LIMITED

1, PHILIP JOHN DAVISON

of 68 BRACKENDALE ROAD, QUEENS PARK, BOURNEMOUTH, DORSET, BH8 9HZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAXM †

For official use

Date and Description of charge ‡ LEGAL CHARGE DATED 17TH FEBRUARY 2004

Date of Registration § 18TH FEBRUARY 2004

MENTAL HEALTH & SOCIAL CARE TRUST OF TRUST HEADQUARTERS, WEST WING, ST PANCRAS HOSPITAL, 4 ST PANCRAS WAY, LONDON NW1 OPE Short particulars of property charged ø All and every interest in or over the freehold land at the former Southwood Hospital, 70 Southwood Lane, Highqate London N6 5SP 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 ELLIS JONES, 302 CHARMINSTER RO

BOURNEMOUTH DOASET

980

Month Day Year 010 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

Declarant to sign below

Post room

ELLIS JONES SANDBOURNE HOUSE 302 CHARMINSTER ROAD CONTRACTOR OF

Presentor's name, address and reference (if any):

Lee Bolton Monier-Williams 1 The Sanctuary Westminster London SW1P 3JT

For official use Mortgage section

> A06 18/09/2009

> > **COMPANIES HOUSE**

Laserform International Limited 12/99

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Notes

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

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