

M

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

403a

CHA 116

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

[H]

02492037

Name of company

*CLIVEDEN TOWN HOUSE LIMITED (the "Company")

* Insert full name
of company

I, Colin Xavier Castelino

of First Floor, No. 1 Nine Elms Lane, London SW8 5NQ

† Delete as
appropriate

~~I, 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 ‡ 8 July 1998 - Legal Charge

Date of Registration § 17 July 1998

Name and address of [chargee] ~~trustee for the debenture holders~~
Barclays Bank Plc, 54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ■

A legal charge over property of the Company

■ 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 65 Holborn Viaduct
London

Declarant to sign below

the 14 day of April
one thousand nine hundred and 99
before me Jul J O'S



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

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

Lovell White Durrant
65 Holborn Viaduct
London
EC1A 2DY

495767

For official use
Mortgage section

