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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		1
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02512932

Name of company

* insert full name
of company

* LE PONT DE LA TOUR LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcø the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, MARTIN SCHUITMAKER
of 17 ALEXANDRA WAY, 1 DARWIN PLACE, LONDON E2 9NT
[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] 3/9/93

Date and description of charge # BUTLERS RETAIL LTD RENT DEPOSIT DEEDDate of registration ø 08/09/1993 ✓Name and address of [chargee] [trustee for the debenture holders]† BUTLERS RETAIL LTD ✓Short particulars of property charged § ALL RIGHT TITLE & INTEREST IN THE ASSIGNED CASH & THE DEBTS FOR FULL DETAILS SEE 36T

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

HALLAM-PEEL & CO 42 TOWER BRIDGE ROAD LONDON SE1 4TR DX 39910 LONDON BRIDGE SOUTH TEL. 020 7394 7488
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Declarant to sign below

Day Month Year

on

05	06	2006
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before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths. SAM MILES (SOLICITOR)

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

M. SCHUITMAKER
CONRAN
27 SHAD THAMES
LONDON
E1 2YU

For official Use (02/00)
Mortgage Section

Post room

A18
COMPANIES HOUSE711
06/06/2006